



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUTWJYYV

*Company Name:* **DEVONPORT ROYAL DOCKYARD LIMITED**

*Company Number:* **02077752**

*Received for filing in Electronic Format on the:* **17/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/04/2008**

*Name:* **ROGER KEITH GILLESPIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 QUEENS VIEW  
WESTER BALGEDIE  
KINROSS  
KINROSS-SHIRE  
KY13 9LB**

*Date of Birth:* **28/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

*Authenticated:* **Yes (E/W)**