



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XULXFYYK

Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **04/04/2008**

Name: **HENRY WILLIAM WARREN**

Authorisation

Authoriser Designation: **secretary**

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

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