

288a (ef)

Appointment of a Director or Secretary



Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: 02077752

Received for filing in Electronic Format on the: 18/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/04/2008

Name: MR. CRAIG LOCKHART

Consented to Act: YES

Usual Residential Address: 162 DOVER DRIVE

DUNFERMLINE

FIFE

KY11 8HE

Date of Birth: 03/07/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

SC220243 BABCOCK MARINE (CLYDE) LIMITED

SC233272 BNS PENSIONS LIMITED

6008580 BSN ENVIRONMENTAL SERVICES LTD

Authorisation

| Authoriser Designation: secretary | Date Authorised: 18/04/2008 | Authenticated: Yes (E/W) |
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