



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**

Received for filing in Electronic Format on the: **06/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/07/2009**

Name: **TIMOTHY MICHAEL ROBERT PETTIGREW**

Consented to Act: **YES**

Usual Residential Address: **EDENS HEAD GATESIDE
COUPAR
FIFE
ENGLAND
KY14 7ST**

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

2998558 ARMSTRONG TECHNOLOGY ASSOCIATES LIMITED

1199791 BABCOCK DEFENCE SYSTEMS LIMITED

SC173117 BABCOCK DESIGN & TECHNOLOGY LIMITED

SC333105 BABCOCK MARINE (ROSYTH) LIMITED

828219 FBM BABCOCK MARINE LIMITED

SC101959 ROSYTH ROYAL DOCKYARD LIMITED

SEVENMILLS VENTURE PARTNERS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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