



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2077752

Company Name in full

DEVONPORT ROYAL DOCKYARD LIMITED



F288AC40

Date of appointment Day Month Year
04 09 1997

†Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

HENRY WILLIAM

Surname

WARREN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PENDARVES, 145 CHURCH ROAD, WEMBURY

Post town

PLYMOUTH

Postcode

PL9 0HP

County / Region

DEVON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

24/9/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/9/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

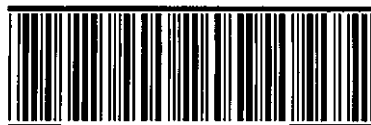
DR. D. E. GILBERT, DEVONPORT ROYAL DOCKYARD LTD.

PC 109, COB II, DEVONPORT ROYAL DOCKYARD.

PLYMOUTH PL1 4SG Tel 01752 605665 EXT. 56500

DX number

DX exchange



A22 *ACIUHZES* 278
COMPANIES HOUSE 25/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.