Privated and supplied by JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

			<u> </u>					
C	Devonport Royal Dockyard Limited							
######################################		ΜΨ						
^ I Z U U	рст	0 ^						
Resignation		,	Day	Month	Year			
orm	Date of resignation		31	07	2000			
	Resign	ation as director	/	as secr	etary		appropriate box. If resignation d secretary mark both boxes.	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Trevo	Trevor Mills				
	20	Surname	Noble	<u> </u>				
			Day	Month	Year			
		[†] Date of Birth	30	11	1946			
	ation is oth	ner than se state reason		<u>-</u>				

Sig	ned
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Company Number | 02077752

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

03/08/00

A serving director, secretary etc must sign the form below.

Whassen	Date	31/	7	2000
			-	

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Miss R V Bilverstone, Finance Directorate			
Devonport Royal Dockyard Limited Devonport Royal Dockyard			
Plymouth PL1 4SG Tel 01752 605665			
DX number	DX exchange		
144			

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

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

for companies registered in Scotland

DX 235 Edinburgh