



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

④

Company Number 02077752

Company Name in full DEVONPORT ROYAL DOCKYARD LIMITED



\*F288A018\*

Date of appointment Day 29 Month 7 Year 1999 †Date of Birth Day 4 Month 9 Year 1944

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN MAIR

Surname

BOYD

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 NEWARK DRIVE

Post town

GLASGOW

Postcode

G41 4PZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

company DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

*John Boyd*

Date

5/8/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*John Boyd*

Date

19/8/99

\*\* Please delete as appropriate

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.

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

MISS R. BILVERSTONE, FINANCE DIRECTORATE

DEVONPORT ROYAL DOCKYARD LTD.

DEVONPORT ROYAL DOCKYARD

PLYMOUTH PL1 4SG Tel 01752 605665 EXT. 56500

DX number

DX exchange

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



Form revised March 1995

**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.

## **DEVONPORT ROYAL DOCKYARD LIMITED**

Company number 02077752

### **IAN MAIR BOYD**

#### **Other Directorships currently held**

Autotork Controls Limited  
Darchem Aero Limited  
Darchem Engineering Limited  
Darlington Patternmaking Co. Limited  
Dorhold Limited  
Expert Heat Treatments (Epsom) Limited  
Expert Heat Treatments Limited  
Expert Heat Treatments (North) Limited  
Faverdale Technology Centre Limited  
G.I.T. Securities Limited  
Glasgow Income Trust plc  
Hopkinsons Limited  
Hopkinsons Spares and Services Limited  
Hopkinsons Sales and Service (South East) Limited  
Hopkinsons Sales and Service (South West) Limited  
Hoyt Alloys Limited  
Hoyt Darchem Limited  
Inveresk plc  
Newton Heath Developments Limited  
Neyrfor Weir Limited  
OH Steel Founders & Engineers Limited  
Save Systems Limited  
Strachan & Henshaw (1991) Limited  
Strachan & Henshaw Holdings Limited  
Strachan & Henshaw Limited  
The Weir Group PLC  
The Weir Group Pension Trust Limited  
The Weir Group Senior Executives Pension Trust Limited  
The Weir Group Staff Pension Trust Limited  
TWG Investments (No 1) Limited  
TWG Investments (No 3) Limited  
Van Lint Company  
Weir Engineering Industries Limited  
Weir Finance Limited  
Weir Group Holdings Limited  
Weir Group Investments Limited  
Weir Group Management Systems Limited  
Weir Group (Overseas Holdings) Limited  
Weir Heat Exchange Limited  
Weir Pacific Valves Limited  
Weir Publications Limited  
Weir Sealing Systems (Hartlepool) Limited  
Weir Systems Limited  
Weir Water Limited  
Weir Westgarth Limited  
Weir Westgarth (1993) Limited  
Wokingham Finance Company Limited

**DEVONPORT ROYAL DOCKYARD LIMITED**

**Company number 02077752**

**IAN MAIR BOYD**

**Other Directorships resigned in past five years**

**Date resigned**

Rutland Gas Carriers Limited  
TWG Investments (No 2) Limited

16.03.1997