



BLUEPRINT
Company Secretary

288a

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

Company Number 2077752

Company Name in full Devonport Royal Dockyard Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
19th JUNE 1997

† Date of birth Day Month Year
07 07 60

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

Forename(s)

Ian Paul

Surname

Tyler

Previous Forename(s)

Previous Surname

Usual residential address

Limetree House

Cockayne Hatley

Post town

Sandy

Postcode

SG19 2EG

County / Region

Bedfordshire

Country

UNITED KINGDOM

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships

See attached list

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

Consent Signature

Date

14 March 1997

* Voluntary details.

† Directors only.

Signed

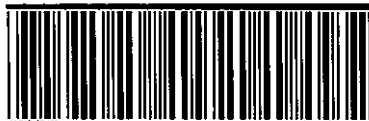
A director / secretary etc must sign the form below.

Date

24 JUN 1997

** 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.



A37 *A33QBWW9* 132
COMPANIES HOUSE 27/06/97

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

G.T. Lyon,
Devonport Royal Dockyard Ltd.,
PC109, COB II,
Devonport
PLYMOUTH
PL1 4SG

When you have completed and signed the form please send it to
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

2077752

† Directors only.

† Other directorships

See attached sheet.

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.

FORMER DIRECTORSHIPS (Cont)

Hanson Building Products Limited	29.03.96
Insurefast Limited	31.07.95
Law 62 Limited	29.03.96
Marples Ridgway Iraq Limited	29.03.96
Meadshores Limited	29.03.96
Natarc Limited	29.03.96
North Waste Limited	29.03.96
Oxfordshire Waste Limited	29.03.96
P & B J Dallimore Limited	29.03.96
Rowhedge Ballast Producers (1964) Limited	29.03.96
Rowley Regis Quarries Limited	29.03.96
Sand Supplies (Western) Limited	29.03.96
The Holms Sand & Gravel Company (1985)	29.03.96
The Holms Sand & Gravel Company Limited	29.03.96
Wardfree Limited	29.03.96

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