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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.

288b

Resignation of director or secretary

Company Number	02077752		
Company Name in full F 2 8 8 B C 4 0 ×	DEVONPORT ROYAL DO	KYARD LIMITED	_

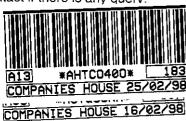
Resignation form	Date	e of resignation	Day O4	Month	Year	
	Resigna	ation as director	✓	as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR	<u>, </u>	-	*Honours etc
Please insert details as previously		Forename(s)	ERI	c s	TEPHI	EN .
notified to Companies House	э.	Surname	REA	Ð	,	
•			Day	Month	Year	
		[†] Date of Birth	16	ост.	1947	
	tion is othe	er than e state reason				

Sign	ed
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* 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



A servinç	g director,	secreta	ry etc	must:	sign	the	form	below.

MISS R.V. BILVERSTONE, DEVONPORT ROYAL DOCKYARD LTD,						
DEVONPORT RO	PEVONPORT ROYAL DOCKYARD, PLYMOUTH, DEVON					
PL1 43G	Tel 01752 605665 Ext. 56533					
DX number	DX exchange					

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

Date

4/11/97

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh