



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2077752

Company Name in full

DEVONPORT ROYAL DOCKYARD LIMITED



F288A018

Date of appointment Day Month Year
14 3 1997

Date of Birth Day Month Year
30 8 1941

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)

DAVID ADDISON MILNE

Surname

DUNBAR

Previous
Forename(s)

Previous
Surname(s)

MILNE

Usual residential
address

7 CUNNINGHAM HILL ROAD

Post town

ST. ALBANS

Postcode

County / Region

HERTFORDSHIRE

Country

GT. BRITAIN

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT/
CO. DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

13/3/1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 March 1997

** 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.

Norton Rose, Kempson House,

Canonville Street, London EC1A 7AN

Ref: JMXW/99/X168890 Tel 0171 283 6000

DX number

DX exchange



KLO *KBANU9P* 2196
COMPANIES HOUSE 24/03/97

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.

MR D A M DUNBAR

LIST OF DIRECTORSHIPS

1. UK COMPANIES

The Weir Group PLC
Weir Group (Overseas Holdings) Limited
TWG Investments (No 1) Limited
TWG Investments (No 2) Limited
Devonport Management Limited
The Weir Group Pension Trust Limited
The Weir Group Senior Executives Pension Trust Limited

2 OVERSEAS COMPANIES

WEMCO EnviroTech Pumpsystems SA (France)
EnviroTech Pumpsystems Inc (USA)
EnviroTech Weir S.r.l. (Italy)
Peacock Inc (Chairman)
Weir Floway (Chairman)

3. PAST DIRECTORSHIPS

	<u>Appointed</u>	<u>Resigned</u>
Brown & Root (Services) Limited	1/7/88	13/5/94
Brown & Root Construction (Overseas) Ltd	1/7/88	13/5/94
Brown & Root Highlands Fabricators Limited	28/6/88	13/5/94
Brown & Root Limited	27/4/88	13/5/94
Brown & Root Technology Limited	27/2/89	13/5/94
Halliburton Energy Services Limited	13/11/90	13/5/94
Halliburton Holdings Limited	1/7/88	13/5/94
Howard Humphreys Group Limited	1/7/88	13/5/94
Hunting-Brae Limited	1/6/90	13/5/94
Integrated Documtics Limited	22/4/88	13/5/94
Ipem Developments Limited	1/7/88	13/5/94
Rockwater Holdings Limited	1/7/88	13/5/94
2W Underwater Contractors Limited	19/9/89	21/12/90
Brown & Root Ealing Technical Services Ltd	3/3/94	1/4/94
Deep Ocean Services Limited	1/7/88	16/11/93
Rockwater Limited	1/7/88	21/12/90
Rosson-Brown & Root (Overseas) Limited	1/7/88	8/1/91