

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ROSYTH ROYAL DOCKYARD LIMITED

Company Number: SC101959

Received for filing in Electronic Format on the: 02/04/2004

YP 778 TYK

Resignation Details

Position: DIRECTOR Date of Resignation: 01/04/2004

Name: MICHAEL NOEL MCKENNA Date of Birth: 13/11/1944

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2004 Authenticated: Yes (SC)