

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC101959

Company Name in full

Rosyth Royal Dockyard Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	0	3	2	0	0
7		2	0	0	7	

X

as secretary

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

* Honours etc

Stanley Alan Royall

Billiald

Previous
surname(s)

Hyde Cottage, Hyde Lane, Churt

Farnham

Postcode GU10 2LP

Surrey

Country UK

British

† Business
occupation Group Assistant
Secretary

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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

Tel

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, CF14 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

FRIDAY



AY6MFNPR

A36

09/03/2007

539

COMPANIES HOUSE

Stanley Alan Royall Billiald

Directorships Report

Person Details

Name Stanley Alan Royall Billiald
QuickRef 1BILLIA SAR
Occupation Group Assistant Secretary
Nationality British
Date of Birth 25/06/1944

Addresses

Home	Work
Hyde Cottage Hyde Lane Churt Farnham Surrey GU10 2LP UK	2 Cavendish Square London W1G 0PX England

Directorships

Company Name	Country	Appointed
Active Management Limited	England	23/01/2006
Alstec Airports Limited	United Kingdom	08/03/2007
Alstec Automation Limited	United Kingdom	08/03/2007
Alstec Defence Limited	United Kingdom	08/03/2007
Alstec Group Limited	United Kingdom	08/03/2007
Alstec Limited	United Kingdom	08/03/2007
Alstec Power Systems Limited	United Kingdom	08/03/2007
Babcock Network Solutions Limited	United Kingdom	18/10/2005
Babcock Networks Limited	United Kingdom	18/02/2005
Brooke Marine Shipbuilders Limited	England	23/01/2006
Cell System (UK) Limited	United Kingdom	23/01/2006
Certas Limited	United Kingdom	23/01/2006
Eve Archive Ltd	United Kingdom	23/01/2006
Eve Barriers Ltd	United Kingdom	23/01/2006
Eve Claydon Ltd	United Kingdom	23/01/2006
Eve Construction Ltd	United Kingdom	23/01/2006
Eve Developments Ltd	United Kingdom	18/02/2005
Eve Graham Ltd	United Kingdom	23/01/2006
Eve NCI Ltd	United Kingdom	23/01/2006
Eve Power Ltd	United Kingdom	23/01/2006
Eve Shieldtrack Ltd	United Kingdom	23/01/2006
Eve Structures Ltd	United Kingdom	23/01/2006
Eve Transcom Ltd	United Kingdom	23/01/2006
Eve Transmission Ltd	United Kingdom	23/01/2006
FBM Manne International (UK) Limited	England	23/01/2006
FBM Support Services Limited	England	23/01/2006
FMA Services Limited	United Kingdom	08/03/2007
Northern Cable Installations Limited	United Kingdom	23/01/2006
Peterhouse Group Limited	United Kingdom	20/02/2006
Peterhouse3 Limited	United Kingdom	08/08/2005
Pitstop Barriers Limited	United Kingdom	23/01/2006
Portable Barriers Limited	United Kingdom	23/01/2006
Rosyth Royal Dockyard Limited	Scotland	07/03/2007
Shieldtrack Limited	United Kingdom	23/01/2006

Past Directorships

Company Name	Country	Appointed	Resigned
The Energy Services Company (G B) Limited	England	04/10/2004	10/10/2004