ICSA SOFTWARE

**BLUEPRINT**
*Company Secretary*

# 288a

## APPOINTMENT of director or secretary

***(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))***

***Please complete in typescript, or in bold black capitals.***

**CHFP055**

**Company Number** SC101959

**Company Name in full** Rosyth Royal Dockyard Limited

| | Day | Month | Year | | Day | Month | Year |
|---|---|---|---|---|---|---|---|
| Date of appointment | 28 | 04 | 2000 | †Date of Birth | | | |

Appointment as director [ ] as secretary [✓] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

## Appointment form

Notes on completion appear on reverse.

**NAME** *Style / Title [ ] *Honours etc [ ]

Forename(s) **John David Taylor**

Surname **Greig**

Previous Forename(s)

Previous Surname

**Usual residential address** **29 Howe Street**

Post town **Edinburgh** Postcode ~~Scotland~~ EH3 6TF

County / Region ~~EH3 6TF~~ Country Scotland

† Nationality [ ] †Business occupation [ ]

† Other directorships (additional space overleaf)

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

**Consent Signature** [signature] **Date** 3 May 2000

**A director, secretary etc must sign the form below.**

**Signed** [signature] **Date** 3 May 2000

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

* *Voluntary details.*
† Directors only.
** 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

**Mr Robert Martin**
**Group Assistant Secretary**
**Babcock International Group PLC**
**Badminton Court**
**Church Street**
**Amersham**
**Bucks**
**HP7 ODD**

SCT S65PVQER 1337
COMPANIES HOUSE 11/05/00
COMPANIES HOUSE 04/05/00

Form revised July 1998

*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**

**Company Number** SC101959

† 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 succeeded 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.