

BLUEPRINT

2000

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

CHFP010

Company Number

SC101959

Company Name in full

Rosyth Royal Dockyard Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
1 8	1 2	2 0 0 7

† Date of
Birth

Day	Month	Year
0 4	0 7	1 9 5 4

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

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

William

Surname

Tame

Previous
forename(s)Previous
surname(s)Usual residential
address

The Riddings, Long Preston

Post town

Skipton

Postcode

BD23 4QN

County / Region

North Yorkshire

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

18/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/12/0

(**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

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A20

AAOCNVNP
20/12/2007
COMPANIES HOUSE

327

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC101959

Company Name in full

Rosyth Royal Dockyard Limited

Name

William Tame

Company Name	Resignation
Appledore Shipbuilders (2004) Limited	23/09/2003
Babcock International (Guarantee Company) Limited	
Babcock International Limited	
Babcock Marine (Rosyth) Limited	
Babcock Nominees Limited	
Birchill Investment Co Limited	
Carclo PLC	
Defence Supply Chain Solutions Limited	
Devonport Royal Dockyard Limited	
Gibraltar Investments (No 1) Limited	
Gibraltar Investments (No 2) Limited	
Gibraltar Investments (No 3) Limited	
Tyneham Investments Limited	
X-Eve Trakway Ltd	