

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

Day	Month	Year	Day	Month	Year
1	8	1	2	2	0
0	7				

† Date of
Birth

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Peter Lloyd

Surname

Rogers

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

Flat 28, Richbourne Court, 9 Harrowby Street

Post town

London

Postcode

W1H 5PT

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chief Executive

† 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

18/12/07

(**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 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

THURSDAY



AAOCFVNH

A20

20/12/2007

335

COMPANIES HOUSE

**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

Peter Lloyd Rogers

Company Name	Resignation
Appledore Shipbuilders (2004) Limited	
Babcock International (Guarantee Company) Limited	
Babcock International Limited	
Babcock Marine (Rosyth) Limited	
Babcock Nominees Limited	
Debut Services (South West) Limited	
Defence Supply Chain Solutions Limited	
Devonport Royal Dockyard Limited	
Eve Developments Ltd	
X Eve Trakway Ltd	