

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC101959

Company Name in full ROSYTH ROYAL DOCKYARD LTD

Date of
appointment

Day Month Year
01 04 2004

†Date of
Birth

Day Month Year
09 02 1953

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ARCHIBALD ANDERSON

Surname

BETHEL

Previous
Forename(s)

--

Previous
Surname(s)

--

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

50 AVONDALE AVENUE

EAST KILBRIDE

Postcode

G74 1NS

County / Region

GLASGOW

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

Archibald A Bethel

Date

1/4/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/4/2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

J D T GREIG, BABCOCK ENGINEERING SERVICES LTD

ROSYTH BUSINESS PARK, ROSYTH, FIFE, KY11 2YD

Tel 01383 422199

DX number --

DX exchange --

Companies House receipt of



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
or LP - 4 Edinburgh 2

Company Number SC101959

† Directors only.

† Other directorships

SCOTTISH ENTERPRISE LANARKSHIRE LTD

MOTHERWELL BRIDGE HOLDINGS LTD

SORT 4 LTD

SCOTTISH ENGINEERING LTD

See confirmation sheet attached.

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.



A A Bethel Directorships

Former directorships

Scottish Enterprise Lanarkshire Ltd
Motherwell Bridge Holdings Ltd
Sort 4 Ltd
Scottish Engineering Ltd

Current directorships

Rosyth Royal Dockyard Ltd
Babcock Design & Technology Ltd
Armstrong Technology Associates Ltd
Marine Engineering & Fabrications Ltd
Marine Engineering & Fabrications (Holdings) Ltd