



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

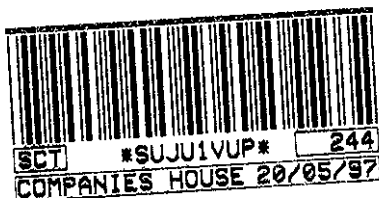
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Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

101959



full

ROSYTH ROYAL DOCKYARD LIMITED

Resignation form

Date of resignation

Day Month Year

18 05 97

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALLAN KEPPIE

Surname

SMITH

†Date of Birth

Day Month Year

18 05 32

If cessation is other than
resignation, please state reason

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

Signed

Date

18/5/97

* Voluntary details.

† Directors only.

(by a serving 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.

J.D.T. GREIG

BABCOCK FACILITIES MANAGEMENT LIMITED

RRD ROSYTH, FIFE^{Tel} 01383 422499

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, CF4 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