



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

297978

Company Name in full

WARSHIP DESIGN SERVICES LIMITED



F288A018

Date of appointment Day Month Year 31 12 95 †Date of Birth Day Month Year 05 02 36

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

*Honours etc

CBE

Forename(s)

BRIAN VICTOR

Surname

GEORGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

WETHERSFIELD, WOOD STREET, BUSHLEY GREEN,

Post town

TEWKESBURY

Postcode

GL20 6JA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

NUCLEAR ELECTRIC plc (RESIGNED 11.8.95)
UK NIREX (RESIGNED JULY 1995)

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

Consent signature

B.V. George

Date

3.1.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B.V. George

Date

3rd Jan '96

** Please delete as appropriate

(*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.

J.P.H. BRUELL, ESQ.,

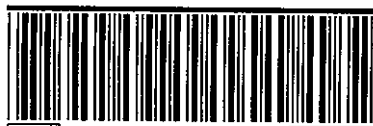
VICKERS SHIPBUILDING & ENGINEERING LIMITED,
BARROW-IN-FURNESS, CUMBRIA,

LA14 1AF.

Tel 01229-873557

DX number

DX exchange



624 *AY2SRHW6* 217
COMPANIES HOUSE 04701796

Form revised March 1995

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

Company Number

† 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 preceded 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.