

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DEVONPORT ROYAL DOCKYARD LIMITED

Company Number: 02077752

Received for filing in Electronic Format on the: 05/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 28/07/2009

Name: KEVIN WILLIAM GOODMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 05/08/2009 Authenticated: Yes (E/W)