



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

101959

full

Rosyth Royal Dockyard Limited



SCT *SYDNBZ11* 883
COMPANIES HOUSE 12/09/97

Date of appointment Day Month Year
02 Sept 1997

†Date of Birth Day Month Year
05 Nov 1944

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)

George Traill

Surname

Lyon

Previous
Forename(s)Previous
Surname(s)Usual residential
address

39 Seymour Park

Post town

Plymouth

Postcode

PL3 5BQ

County / Region

Devon

Country

United Kingdom

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

Date

10 September 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/9/97

** 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.

G T Lyon, Babcock Facilities Management Limited,

Rosyth Royal Dockyard, Rosyth, Fife, KY11 2YD

Tel (01383) 422270

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

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.