

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SELLAFIELD LIMITED

Company Number: 01002607

Received for filing in Electronic Format on the: 30/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 23/07/2009

Name: PAUL GREFENSTETTE

Authorisation

Authoriser Designation: secretary Date Authorised: 30/07/2009 Authenticated: Yes (E/W)