

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1002607

Company Name in full

British Nuclear Fuels plc

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	1	0	8	2	0	0	0	1	6	1	1	1	9	3	9

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

CBE

Forename(s)

William

Surname

Lowther

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Etterby Close

Post town

Carlisle

Postcode

CA3 9PR

County / Region

Cumbria

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24.10.2000

A director, secretary etc must sign the form below.

Signed

Date

26.10.2000

(**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.

BNFL, Legal Directorate, Risley, Warrington,

Cheshire, WA3 6AS, England

Tel

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



A17
COMPANIES HOUSE

0581
31/10/00

Company Number

1002607

† 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 succeeded 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1002607

Company Name in full

British Nuclear Fuels plc

Name

William Lowther

List of other directorships Schedule to form 288a

Company Name	Resignation
UCB (Investments) Limited	16/09/1996
UCB Bridgwater Pension Trust Limited	
UCB British Pension Trust Limited	
UCB Cellophane Limited	
UCB Dumfries Limited- (Liquidated 14.12.99)	
UCB Dumfries Pension Trust Limited	
UCB Films P&C	
UCB Sidac Limited	
UCB Sidex Limited	
UCB T & R Graham Limited	
West Cumbria Development Agency Limited	
West Cumbria Development Fund Limited	
Westlakes Research Limited	
Westlakes Scientific Consulting Limited	
Westlakes Ventures Limited	