

A04 *AJYLTRRN* 120 COMPANIES HOUSE 24/12/96

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

	Company Number	1002607			
C	ompany Name in full	British Nuclear Fuels plc			
¥ F 2 8 8	AC40 ★ Da	Day Month Year Day Month Year ate of Month 28 11 96 Date of Birth 1 12 37			
Appointment form	Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc			
Notes on completi appear on reverse	on	Grahame Reginald			
	Surname Previous Forename(s)	Smith Previous Surname(s)			
	Usual residential address	16 Ellerslie Park, Gosforth			
	Post town	Seascale Postcode CA20 1BL			
	County / Region †Nationality	Cumbria Country England British †Business occupation Director			
	†Other directorships (additional space overleaf)	United Kingdom Nirex Limited I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature				
	Signed				
** 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.		Tel DY exchange			
		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	1002607	. .
† Directors only.	[†] Other directorships	West Cumbria Development Fund Limited	
		West Cumbria Development Agency Limited	
		Whitehaven Development Company Limited	
		Westlakes Properties Limited	
	[

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.

British Nuclear Fuels plc

Company No: 1002607

Grahame Reginald Smith

Additional Directorships are:-

Cumbria Training and Enterprise Council Ltd Fellside Heat and Power Limited Whitehaven Youth Trust Limited