

JORDANS21 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****01144352****Company Name in full****INTERNATIONAL NUCLEAR
FUELS LIMITED*****F288AC40***Date of appointment Day Month Year
20 10 95†Date of Birth Day Month Year
17 05 48**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)

JEREMY JOHN ROLAND

Surname

RYCROFT

Previous Forename(s)

Previous Surname(s)

Usual residential address

HOLWOOD HOUSE, GOONARCH

Post town

PRESTON

Postcode

PR3 2WD

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MARKETING EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Date

2 Nov 95

A director, secretary etc must sign the form below.

Signed

Date

14.11.95

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

DX number

DX exchange

**A02 *AGDAJGIU* 83
COMPANIES HOUSE 15/11/95**

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.