

Please complete in typescript, or in bold black capitals.

A36 COMPANIES HOUSE

05/01/01

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| | or particulars (use i offit 2000)) | | | | | |
|--|---|--|--|--|--|--|
| Company Numbe | 121 5741 | | | | | |
| Company Name in ful | THE URANIUM INSTITUTE | | | | | |
| , , , , , , , , , , , , , , , , , , , | Day Month Year Date of O1 07 2000 †Date of Birth 24 10 53 | | | | | |
| Appointment Appointment as directors | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| NAME *Style / Title Notes on completion | e x Honours etc | | | | | |
| appear on reverse. Forename(s | (i) RAF | | | | | |
| Surname | GÜLDNER | | | | | |
| Previous Forename(s | i l | | | | | |
| Usual residentia addres | ZUR LOHE 8 | | | | | |
| Post tow | HANSEN Postcode 91353 | | | | | |
| County / Region | Country GERMANS | | | | | |
| †Nationali | I the sum of the above named company I consent to act as ** director / secretary of the above named company Date 13. 11. 00 A director, secretary etc must sign the form below. | | | | | |
| †Other directorship (additional space overlea | | | | | | |
| Consent signatur * Voluntary details. † Directors only. | | | | | | |
| Signe | | | | | | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| Please give the name, address, | NORA JUTUEIT | | | | | |
| telephone number and, if available, a DX number and Exchange of | The Uranium Institute 12th Floor, Bowater House West 114 Knightsbridge | | | | | |
| the person Companies House should contact if there is any query. | 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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | Company Number | i | | , | • | |
|------------------|----------------------|---|--|---|---|--|
| † Directors only | †Other directorships | | | | | |
| | | | | | | |
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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.