

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

change of particulars (use Form 288c)) 1228109

Month

2

Company Name in full

Pacific Nuclear Transport Limited

Year

0 0

as secretary

(NOT for resignation (use Form 288b) or

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

Х

Day

9

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

† Date of

APPOINTMENT of director or secretary

9 5 ,

Year

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Mark George

Surname

Robinson

Previous forename(s) **Usual residential**

address

Post town

18 Cholmondeley Rise, No Mans Heath

Nr Malpas

Postcode

Previous

surname(s)

County / Region

Cheshire

Country

Day

1

Month

5

† Nationality

British

† Business occupation

Commercial Manager

† Other directorships (additional space next page)

None

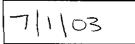
I consent to act as ** director / secretary of the above named company

Consent signature

A director, secretary etc must sign the form below.

Date

Date



* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

10/01/03

(**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: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

