

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

1228109

Company Name in full

Pacific Nuclear Transport Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 2

† Date of
Birth

Day Month Year
1 9 0 5 1 9 5 9

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

☒ as secretary ☐

NAME * Style / Title

Mr * Honours etc

Forename(s)

Mark George

Surname

Robinson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

18 Cholmondeley Rise, No Mans Heath

Post town

Nr Malpas

Postcode

County / Region

Cheshire

Country

UK

† 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

Mr G. H.

Date

7/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr J. Summers

Date

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:

Companies House, Crown Way, Cardiff, CF14 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