

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

4223635

Company Name in full

BNFL ENRICHMENT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 3 2 0 0 2

† Date of
Birth

Day Month Year

1 5 1 0 1 9 4 8

X

as secretary

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

Mr

* Honours etc

John Frederick

Edwards

Previous
surname(s)

32 High Street

Warwick

Postcode CV34 4AX

Warwickshire

Country UK

British

† Business
occupation Accountant

See attached schedule

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

Consent signature

Date

19/3/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.05.02

(**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

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



A02
COMPANIES HOUSE

AD2UW99Y
0158
20/03/02

Company Number

4223635

† Directors only.

† Other directorships

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|--|
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| |
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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4223635

Company Name in full

BNFL ENRICHMENT LIMITED

Name

John Frederick Edwards

| Company Name | Resignation |
|---|-------------|
| Bridgnorth Timber Limited | 06/04/2000 |
| C G Tebbutt Limited | 06/04/2000 |
| Castle Timber & Building Materials Limited | 06/04/2000 |
| Combined Power Systems (Northern) Limited | 31/03/1997 |
| County Brick Limited | 06/04/2000 |
| Eveready Equipment Hire Limited | 06/04/2000 |
| Fourways Home & Leisure (North) Limited | 06/04/2000 |
| Gas UK Limited | 31/03/1997 |
| George Boyd & Company Limited | 06/04/2000 |
| George Boyd Engineering Limited | 06/04/2000 |
| Graham Builders Merchants Limited | 06/04/2000 |
| Graham Building Services (Export) Limited | 06/04/2000 |
| Graham Building Services (Overseas) Limited | 06/04/2000 |
| Graham Building Supplies Limited | 06/04/2000 |
| Graham Group Finance Limited | 06/04/2000 |
| Graham Group Investments Limited | 06/04/2000 |
| Graham Group Pension Trustee Limited | 06/04/2000 |
| Graham Group plc | 06/04/2000 |
| Graham Industrial Supplies Limited | 06/04/2000 |
| Graham-Boyd Limited | 06/04/2000 |
| Graham-Ford Limited | 06/04/2000 |
| Graham-Reeves Limited | 06/04/2000 |
| H W Morey & Sons Limited | 06/04/2000 |
| J Baird and Company (Falkirk) Limited | 06/04/2000 |
| Jewson Limited | 06/04/2000 |
| Jewson Property Holdings Limited | 06/04/2000 |
| Kings Road Developments Limited | 31/03/1997 |
| Magnox Electric plc | |
| Maidstone Builders Supplies Limited | 06/04/2000 |
| Maybury Credits Limited | 06/04/2000 |

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CHFP010

Company Number

4223635

Company Name in full

BNFL ENRICHMENT LIMITED

Name

John Frederick Edwards

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|---|-------------|
| Meyer (FURBS) Trustee Limited | 06/04/2000 |
| Meyer International Finance and Property PLC | 06/04/2000 |
| Meyer International Group Pension Trust Limited | 30/06/2000 |
| Meyer International Overseas Investments Limited | 06/04/2000 |
| Meyer International PLC | 06/04/2000 |
| Meyer International Senior Executives Pension Trust Limited | 30/06/2000 |
| Meyer Specialist Products Limited | 06/04/2000 |
| Meyer Strand Limited | 06/04/2000 |
| Midland Tile Contractors Limited | 06/04/2000 |
| Mitchell Flooring Co Limited | 06/04/2000 |
| Non-Fosil Purchasing Agency Limited | 31/03/1997 |
| Northern Cogen Limited | 31/03/1997 |
| Northern Electric (Overseas Holdings) Limited | 31/03/1997 |
| Northern Electric Distribution Limited | 31/03/1997 |
| Northern Electric Finance plc | 31/03/1997 |
| Northern Electric Generation (CPS) Limited | 31/03/1997 |
| Northern Electric Generation (NPL) Limited | 31/03/1997 |
| Northern Electric Generation (Peaking) Limited | 31/03/1997 |
| Northern Electric Generation (TPL) Limited | 31/03/1997 |
| Northern Electric Generation Limited | 31/03/1997 |
| Northern Electric Insurance Services Limited | 31/03/1997 |
| Northern Electric Properties Limited | 31/03/1997 |
| Northern Electric Retail Limited | 31/03/1997 |
| Northern Electric Supply Limited | 31/03/1997 |
| Northern Electric Telecom Limited | 31/03/1997 |
| Northern Electric Training Limited | 31/03/1997 |
| Northern Electric Transport Limited | 31/03/1997 |
| Northern Information Systems Limited | 31/03/1997 |
| Northern Metering Services Limited | 31/03/1997 |
| Northern Tracing & Collection Services Limited | 31/03/1997 |

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Name

John Frederick Edwards

List of other directorships Schedule to form 288a

| Company Name | Resignation |
|------------------------------------|-------------|
| Northern Transport Finance Limited | 31/03/1997 |
| Northern Utility Services Limited | 31/03/1997 |
| Northgas Limited | 31/03/1997 |
| Robert Melville & Company Limited | 06/04/2000 |
| Roberts, Adlard Ltd | 06/04/2000 |
| Sovereign Exploration Limited | 31/03/1997 |
| Thomas Graham & Sons Limited | 06/04/2000 |
| Town Quay Trustees Limited | 06/04/2000 |
| Tudor plc | 06/04/2000 |
| United Tile Limited | 06/04/2000 |