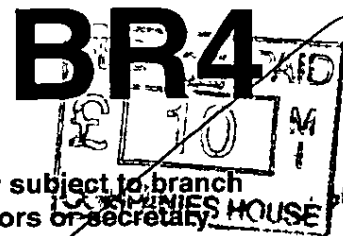




Companies House

--- for the record ---



CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 020586

Branch number

BR 004129

Corporate name

NAC International Inc.

Branch name
(if different)

Resignation, etc.

Date of resignation etc

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

--	--	--	--	--	--	--	--	--	--

Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes

Day Month Year

--	--	--	--	--	--	--	--	--	--

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

Tel	
DX number	DX exchange



AVPSVUU5

A17 21/11/2007 31

COMPANIES HOUSE

A07 16/10/2007 464

COMPANIES HOUSE

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 branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

TU WEDNESDAY

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line

Give previous forenames or surnames except

for a married woman the name 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 surnames

* Voluntary details
+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

Day Month Year

25 01 2006



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



John

Barpoulis

9828 Wilden Lane

Potomac, MD

20854

Country USA



** Do not tick this box unless the address shown is a
service address for the beneficiary of a Confidentiality
Order granted under the provisions of section 723B of
the Companies Act 1985

Day Month Year

29 08 1964

+ Date of birth

+ Nationality

U.S. citizen

+ Business Occupation

VP and Treasurer USEC, Inc.

Please list all other directorships

+ Other directorships

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment or whether
they are subject to express limitations)
where the powers are exercised jointly,
give the name(s) of the person(s)

Scope of authority

The extent of the authority to represent the company is
(give details)

As conferred by Bylaws
and not prohibited.

Mark as applicable

This return must be delivered to
the Registrar within 21 days of
the notice being received in
Great Britain in due course of
post (if despatched with due
diligence)

These powers



May be exercised acting alone



Must be exercised with - (give names of
co-authorised person(s))

Other directors John Welch,
Robert Van Namen, Kent Cole.

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Nationality

Mark as applicable

Day Month Year

--	--	--	--	--	--

☐
☐

Please mark the appropriate box
If change of particulars is as a director and secretary mark both boxes

Day Month Year

--	--	--	--	--	--

☐

** Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers

☐

May be exercised alone, or

☐

Must be exercised with (give names of co-authorised persons)
