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JORDANS 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number	82384
Company Name in full	NETHERLANDS BRITISH CHAMBER OF COMMERCE
F288AC40 Dappoin	Day Month Year Day Month Year Day Month Year Day Month Year Of 10 43
Appointment Appointment as direct form NAME *Style / Ti	at a director and secretary main bour boxes.
Notes on completion appear on reverse. Forename(s)	HILL
Surnar	GREMMEN
Previous Forename(s)	Previous Surname(s)
Usual residential address	WHITE GABLES, AUSTENWOOD LANE
Post town	GERRARDS CROSS Postcode SL9 8NL
County / Region	BUCKINGHAMSHIRE Country U.K.
†Nationality	DUTCH †Business occupation MANAGING DIREC
†Other directorships (additional space overleaf)	URENCO LIMITED I consent to act as ** director /-secretary of the above named company
Consent signature Voluntary details. Directors only.	Date 16.06.97
Signed	A director, secretary extra must sign the form below. Date 8/8/97
* Please delete as appropriate	(**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	MRS S M GRAVES URENCO LIMITED, 18 OXFORD ROAD, MARLOW, BUCK
he person Companies House should contact if there is any query.	Tel 01628.486941
	DX number 01628 DX exchange MARLOW
30	When you have completed and signed the form please send it to the Registrar of Companies at:
A11 *ACV9HY3K* 30 COMPANIES HOUSE 09/08/97	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

	Company Number	
† Directors only.	†Other directorships	

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 preceded 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.