



**Companies House**

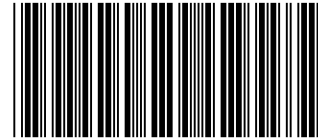
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BRITISH NUCLEAR GROUP SELLAFIELD LIMITED**

*Company Number:* **01002607**



XNHGYNMO

*Received for filing in Electronic Format on the:* **06/03/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **15/02/2007**

*Name:* **PETER ROBERT LUTHWYCHE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **THE OLD VICARAGE  
CROSSFIELD ROAD  
CLEATOR MOOR  
CUMBRIA CA25 5BY**

*Date of Birth:* **08/11/1962**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **W3M CHARITABLE FOUNDATION**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/03/2007**     *Authenticated:* **Yes (E/W)**