



Companies House

--- for the record ---

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01215741

Company Name in full

WORLD NUCLEAR ASSOCIATION

Date of
appointment

Day Month Year
21 04 2009

†Date of
Birth

Day Month Year
27 10 1953

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RALF

Surname

GÜLDNER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if 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

†† Usual residential
address

Danziger Weg 2

Post town

Erlangen

Postcode

91052

County / Region

Bavaria

Country

Germany

†Nationality

GERMAN

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Bow Bidco Limited

Consent signature

R. Guldner

Date

12 May '09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SGC

Date

12 May '09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

STUART CLOHE, WORLD NUCLEAR ASSOCIATION

22A ST JAMES'S SQUARE, LONDON

SW1Y 4JH

Tel 020 7451 1520

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

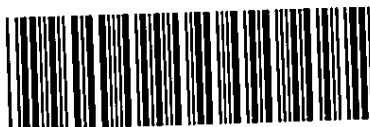
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



LD2

L69RF9U9

14/05/2009

223

COMPANIES HOUSE

Form 288a

Company Number

01215741

† Directors only.

† Other directorships

Bow Bidco Bradwell Limited

Bow Bidco Oldbury Limited

Bow Bidco Wyla Limited

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.