

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 1228109 | <u></u> | - ` | |] | | |
|---------|---------|----------------|----------|---|--|--|
| Pacific | Nuclear | Transport | Limited | | | |
| | | | <u> </u> | | | |

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

| | | DayMonthYear | | | |
|------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Date of terminatio | n of appointment | 2,1 1,2 2,0,0,5 | | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Jean-Baptiste Tisseau des | | | |
| | Surname | Escotais | | | |
| | † Date of Birth | Day Month Year 2 . 8 0 . 2 1 . 9 . 6 . 5 | | | |

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director, secretary etc must sign the form below.

| | D |
|--------------|----------|
| the / Shewer | – |
| | |
| | |

Date

| 11.1.06. |
|----------|
|----------|

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

| BNFL, Group | Legal, 1100 Daresbury Park, Daresbury, |
|-----------------------|----------------------------------------|
| Warrington, | Cheshire, WA4 4GB, England |
| | 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh