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JORDANS

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

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

1228109

Company Name in full

PACIFIC NUCLEAR TRANSPORT LIMITED



F288AC40

Date of appointment Day Month Year 19 07 95 †Date of Birth Day Month Year 28 02 53

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

John Hugh Spencer

Surname

Laycock

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 Mayfield Court, Cherry Lane

Post town

Lymm

Postcode

WA13 0PR

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

BNFL FLUORO-CHEMICALS LIMITED.

I consent to act as ** director / secretary of the above named company

Consent signature

John Laycock

Date

8.8.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Laycock

Date

8.8.95

** 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 the person Companies House should contact if there is any query.



A17 *AGQ7XDVS* 21
COMPANIES HOUSE 12/08/95

When you have completed and signed the form please send it to the Registrar of Companies at:

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 **DX 235 Edinburgh**

Company Number

1228109

† Directors only.

† Other directorships

NUCLEAR TRANSPORT LIMITED

DIRECT RAIL SERVICES LIMITED

I T SERVICES 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 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.