



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2264251

Company Name in full

MAGNOX ELECTRIC plc



F288A018

Date of appointment Day Month Year
01 04 96

Date of Birth Day Month Year
02 11 1945

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

DOCTOR

*Honours etc

Forename(s)

CLIVE

Surname

SMITTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

KILN HOUSE 28 STRODE COMMON

Post town

ALVESTON

Postcode

BS12 2PJ

County / Region

BRISTOL

Country

UK

†Nationality

BRITISH

†Business occupation

GENERATION DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

28 June 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 June 1996

** 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.

SARA HALL CORPORATE SOLICITOR

LEGAL SERVICES MAGNOX ELECTRIC PLC

BERKELEY GL13 9AP tel 01453 813484

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, 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



For information only

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.