



Companies House
for the market

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))

CHWP000

Company Number

2264251

Company Name in full

MAGNOX NORTH LIMITED

(formerly known as Magnox Electric Limited)

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 8

†Date of
Birth

Day Month Year
1 5 0 4 1 9 5 4

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS JOHN

Surname

GORE

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

2 THE STEADINGS, DOWN ROAD, ALVESTON

Post town

BRISTOL

Postcode

BS35 3JE

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MAGNOX ELECTRIC GROUP PENSION TRUSTEE COMPANY LIMITED

Consent signature

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

[Signature]

Date

1/10/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/10/08

(**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
provide is for the use of the
searchers of the

COMPANY SECRETARY

BERKELEY CENTRE, BERKELEY, GLOUCESTERSHIRE

GL13 9PB

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A09

A65X23NA
03/10/2008

280

COMPANIES HOUSE

Form 10/03