



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

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
0 4 1 0 1 9 5 5

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)

KEITH GRAHAM

Surname

SPOONER

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

ROSE COTTAGE, NO 6 THE SLAD, GROVESEND

Post town

THORNBURY

Postcode

BS35 3TW

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

RADSAFE CLG

Consent signature

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

Keith Spooner

Date

1/10/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith Spooner

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

COMPANY SECRETARY

BERKELEY CENTRE, BERKELEY, GLOUCESTERSHIRE

GL13 9PB

Tel

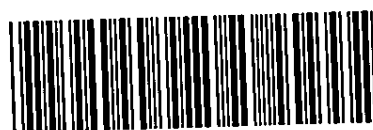
DX number

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



A09 03/10/2008 279
COMPANIES HOUSE

Form 10/03