In accordance with Section 167 of the Companies Act 2006.

## AP01

#### **%IRIS** Laserform

### Appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director.

What this form is NOT for You cannot use the form to at a corporate director. To do this please use form AP02 'Appoir of corporate director'.



02/09/2014 COMPANIES HOUSE #42

Former name(s)    Country/State of residence    Nationality    BRITISH    Date of birth    Business occupation (if any)    New director's service address    Please complete your service address below. You must also complete your usual residential address that will appear on the public record. This is the address that will appear on the public record. This is the address that will appear on the public record. This does not have to be your usual residential address. Street    WIGMORE STREET    For business purposes.   Continue in section 6 if required.    2 Country/State of residence This is in respect of your usual residential address as stated in Section 4a.    8 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	1	Company details		
Company name in full    Magnox Limited	Company number	0 2 2 6 4 2 5 1	Please complete in typescript or in	
Date of director's appointment  Date of appointment  Date of appointment  O	Company name in full	Magnox Limited		
Date of appointment      New director's details				
New director's details  Title * Mr  Full forename(s) Kenneth Malcolm  Surname Douglas  Former name(s) O  Country/State of residence    Date of birth    Business occupation (if any)    Rew director's service address    Please provide any previous names which have been used for business purposes.   Continue in section 6 if required.   Country/State of residence    Rationality BRITISH  Date of birth    Date of birth    Business occupation (if any)    Please complete your service address    Please complete your service address    Please complete your service address    Building name/number    Street    WIGMORE STREET    WIGMORE STREET    WIGMORE STREET    Post town    LONDON    New director's details    Former name(s)    Please provide any previous names which have been used for business which have been used for business purposes.   Continue in section 6 if required.   Country/State of residence    This is in respect of your usual residential address as stated in Section 4a.   Business occupation    If you have a business occupation    If you gover usual residential    address.    Please state The Company's    Registered Office if your service    address. is recorded in the company's    Registered Office if your service    address. is recorded in the company's    Registered Office if your service    address. is recorded in the company's    Registered Office if your service    Address. here it will appear on the    public record.	2	Date of director's appointment		
Title * Mr  Full forename(s) Kenneth Malcolm  Surname Douglas	Date of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m_0 & m_9 & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_4 \end{bmatrix}$		
Title * Mr  Full forename(s) Kenneth Malcolm  Surname Douglas  Former name(s) □  Country/State of residence □  Nationality BRITISH  Date of birth	3	New director's details	, ,	
Surname Douglas  Former name(s) ■ Married woman do not need to give former names unless previously used for business purposes.  Continue in section 6 if required.  Country/State of residence ■ UNITED KINGDOM  BRITISH  Date of birth	Title *	Mr	which have been used for business	
Surname Douglas former names unless previously used for business purposes.  Country/State of residence  UNITED KINGDOM	Full forename(s)	Kenneth Malcolm .	' ' ' ' '	
Country/State of residence   Nationality   BRITISH   Date of birth      Managing directors   Please complete your service address below. You must also complete your usual residential address that will appear on the public record. This is in respect of your usual residential address here it will appear on the public record.    Section 4a.   Susiness occupation   Managing directors   Managing directors   Please complete your service address   Please complete your service address below. You must also complete your usual residential address in Section 4a.   Service address   Service address   This is the address that will appear on the public record. This does not have to be your usual residential address.   Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registere of directors as the company's registere of directors as the company's registered office.   If you provide your residential address here it will appear on the public record.	Surname	Douglas	former names unless previously used	
This is in respect of your usual residencial address as stated in Section 4a.  This is in respect of your usual residential address as stated in Section 4a.  Business occupation (if any)  MANAGING DIRECTOR  Please complete your service address  Please complete your service address below. You must also complete your usual residential address in Section 4a.  Building name/number 33  Street  WIGMORE STREET  Please state The Company's Registered Office' if your service address.  Please state The Company's Registered Office' fill you resrvice address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	Former name(s)		· ·	
Nationality    Date of birth		UNITED KINGDOM	This is in respect of your usual	
Business occupation (if any)   New director's service address  Please complete your service address below. You must also complete your usual residential address in Section 4a.  Building name/number 33  Street WIGMORE STREET  Post town London  County/Region  Postcode W 1 U 1 Q X  If you have a business occupation, please enter here. If you do not, please enter here. If you do no	Nationality	I		
MANAGING DIRECTOR   please leave blank.	Date of birth	$\begin{bmatrix} d_2 & d_6 & & m_0 & m_2 & & y_1 & y_9 & y_7 & y_0 \end{bmatrix}$	If you have a business occupation, please enter here. If you do not,	
Please complete your service address below. You must also complete your usual residential address in Section 4a.  Building name/number 33  Street WIGMORE STREET  Post town LONDON  County/Region  Postcode W 1 U 1 Q X  Postcode  Please complete your service address This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.		MANAGING DIRECTOR		
This is the address that will appear on the public record. This does not have to be your usual residential address.  Street  WIGMORE STREET  Post town  LONDON  County/Region  Postcode  W 1 U 1 Q X  This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	4	New director's service address <b>⊙</b>		
Street WIGMORE STREET  Post town London  County/Region  Postcode W 1 U 1 Q X  Address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.		Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .	This is the address that will appear	
Post town  LONDON  County/Region  Postcode  W 1 U 1 Q X  Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	Building name/number	33	have to be your usual residential	
Post town LONDON LONDON Equipment address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.	Street	WIGMORE STREET		
Post town LONDON company's registered office.  County/Region If you provide your residential address here it will appear on the public record.			address is recorded in the company's	
Postcode W 1 U 1 Q X address here it will appear on the public record.	Post town	LONDON	1 -0	
Postcode         W         1         U         1         Q         X         public record.	County/Region			
Country	Postcode	W 1 U 1 Q X	,,,	
	Country			

# AP01 Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	X X	
	This form may be signed and authorised by: Director ●, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	-
Former names 3		Additional former names     Use this space to enter any     additional names.

### AP01

Appointment of director

Presenter information	! Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name	Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales:	
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Postoode Country		
DX	For companies registered in Northern Ireland:	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register.		
You have provided a business occupation if you have one.	7 Further information	
You have provided a correct date of birth.  You have completed the date of appointment.	For further information please see the guidance notes	
You have completed the nationality box in Section 3.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address.	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk	
business purposes over the last 20 years.  You have enclosed a relevant section 243		
application if applying for this at the same time as completing this form.		
The new director has signed the form. You have provided an authorising signature.	•	