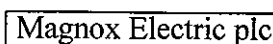


**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

**Company Name in full**



	Day	Month	Year
Date of	30	01	98

	Day	Month	Year
†Date of Birth			

### Appointment as director

as secretary

**x**

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

**NAME**      \*Style / Title

\*Honours etc

Forename(s) Alvin Joseph

Surname Shuttleworth

Previous Forename(s)

Previous Surname(s)

**Usual residential  
address**

Oaklea, 35 Teddington Close, Appleton

Post town **Warrington**Postcode **WA4 5QG**

County / Region Cheshire

Country 

†Nationality

†Business occupation **Solicitor**†Other directorships  
(additional space overleaf)

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

### Consent signature

Date 30/1/78

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

Date 30/1/98.

**\*\* Please delete as appropriate**

(\*\*a director / secretary / administrator / administrator receiver / executor / executor receiver) X

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.

A J Shuttleworth, Company Secretary, BNFL, Risley

Warrington, Cheshire WA3 6AS

Tel 01925 833150

**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**



**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.