

288a

Year

4 9

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2763400

Deva Manufacturing Services Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month † Date of 0 0 1 Birth

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

0

* Honours etc

Previous

John Frederick

Edwards

Mr

surname(s)

32 High Street

Warwick

Warwickshire

Postcode | CV34 4AX

Accountant

Country † Business

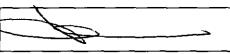
British

See attached schedule

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

occupation

Consent signature <



Date

30 ~ 3-05

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

(**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.

BNFL, Group Legal, 1100 Daresbury Park, Daresbury, Warrington, Cheshire, WA4 4GB, England 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	2763400	
† 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 succeeded 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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Company Name in full

Deva Manufacturing Services Limited

Name

John Frederick Edwards

BIL Solutions Limited BNFL (Investments US) Limited BNFL (IP) Limited BNFL (IP) Limited BNFL ENRICHMENT LIMITED BNFL Group Pension Trustee Company Limited BNFL Properties Limited Bridgnorth Timber Limited British Nuclear Fuels plc British Nuclear Group Limited British Nuclear Group Project Services Limited British Nuclear Group Sellafield Limited C G Tebbutt Limited Castle Timber & Building Materials Limited County Brick Limited Eveready Equipment Hire Limited Fourways Home & Leisure (North) Limited George Boyd & Company Limited George Boyd Engineering Limited Graham Building Services (Export) Limited Graham Building Services (Overseas) Limited Graham Building Supplies Limited	01/08/2002 06/04/2000 06/04/2000 06/04/2000 06/04/2000
BNFL (Investments US) Limited BNFL (IP) Limited BNFL (IP) Limited BNFL (IP) Limited BNFL ENRICHMENT LIMITED BNFL Group Pension Trustee Company Limited BNFL Properties Limited Bridgnorth Timber Limited British Nuclear Fuels plc British Nuclear Group Limited British Nuclear Group Project Services Limited British Nuclear Group Sellafield Limited C G Tebbutt Limited Castle Timber & Building Materials Limited County Brick Limited Eveready Equipment Hire Limited Fourways Home & Leisure (North) Limited George Boyd & Company Limited Graham Builders Merchants Limited Graham Building Services (Export) Limited Graham Building Services (Overseas) Limited	06/04/2000 06/04/2000 06/04/2000
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Graham Building Services (Export) Limited Graham Building Services (Overseas) Limited	06/04/2000
Graham Building Services (Overseas) Limited	06/04/2000
	06/04/2000
Graham Building Supplies Limited	06/04/2000
	06/04/2000
Graham Group Finance Limited	06/04/2000
Graham Group Investments Limited	06/04/2000
Graham Group Pension Trustee Limited	06/04/2000
Graham Group plc	06/04/2000
Graham Industrial Supplies Limited	06/04/2000
Graham-Boyd Limited	06/04/2000
Graham-Ford Limited	



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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2763400

Deva Manufacturing Services Limited

Name

John Frederick Edwards

Company Name	Resignation	
Graham-Reeves Limited	06/04/2000	
H W Morey & Sons Limited	06/04/2000	
International Nuclear Fuels Limited		
J Baird and Company (Falkirk) Limited	06/04/2000	
Jewson Limited	06/04/2000	
Jewson Property Holdings Limited	06/04/2000	
Magnox Electric plc		
Maidstone Builders Supplies Limited	06/04/2000	
Maybury Credits Limited	06/04/2000	
Meyer (FURBS) Trustee Limited	06/04/2000	
Meyer International Finance and Property PLC	06/04/2000	
Meyer International Group Pension Trust Limited	30/06/2000	
Meyer International Overseas Investments Limited	06/04/200	
Meyer International PLC	06/04/200	
Meyer International Senior Executives Pension Trust Limited	30/06/2000	
Meyer Specialist Products Limited	06/04/2000	
Meyer Strand Limited	06/04/2000	
Midland Tile Contractors Limited	06/04/2000	
Mitchell Flooring Co Limited	06/04/2000	
Nexia Solutions Limited	j	
Precis (2404) Limited		
Robert Melville & Company Limited	06/04/2000	
Roberts, Adlard Ltd	06/04/2000	
Springfields Fuels Limited		
Thomas Graham & Sons Limited	06/04/2000	
Town Quay Trustees Limited	06/04/2000	
Tudor plc	06/04/2000	
United Tile Limited	06/04/2000	
Urenco Limited		
Westinghouse Electric UK Limited		