

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2763400

Company Name in full

Deva Manufacturing Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	4	0	3	2	0
0	3	2	0	0	5

† Date of
Birth

Day	Month	Year
1	5	1
1	0	1
9	4	8

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Frederick

Surname

Edwards

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

32 High Street

Post town

Warwick

Postcode

CV34 4AX

County / Region

Warwickshire

Country

UK

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30-3-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30-3-05

(**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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0601
06/04/05

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

2763400

Company Name in full

Deva Manufacturing Services Limited

Name

John Frederick Edwards

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2763400

Company Name in full

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	06/04/2000
Meyer International PLC	06/04/2000
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	
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	