



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2888907

Company Name in full BNFL Instruments Limited



* F 288AE60 *

Date of Appointment Day Month Year 30 01 1998 † Date of Birth Day Month Year 16 01 1946

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

Appointment form

*Style/Title Mr

*Honours etc

NAME

Forename(s) Humphrey Kenneth Haslam

Surname Claxton

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Castle Hill House, Waterloo Lane, FRODSHAM

Post town Warrington

Postcode WA6 6TW

County / Region Cheshire

Country UK

†Nationality British

†Business occupation MANAGING DIRECTOR

†Other directorships
(additional space next page)

None

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

Consent signature

Date 17-2-98

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

Signed

Date 17.2.98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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, Legal Directorate, Risley, Warrington,

Cheshire, WA3 6AS, England

Tel

DX number

DX exchange



A34 *AI4Q040Q* 219
COMPANIES HOUSE 25/02/98

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

2888907

†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.