

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 2888907 | · | |
|--------------------------|---|-------------|
| BNFL Instruments Limited | | |
| | | |

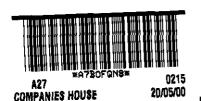
| Resignation form | | ate of resignation | Day Mor | | 0 |
|---|-------------|--------------------|----------------|--------------|--|
| | Resign | nation as director | Х | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| | NAME | * Style / Title | Mr | | * Honours etc |
| previously notified to Companies House. | | Forename(s) | Humphrey | Kenneth Has | м. |
| | | Surname | Claxton | | |
| | | † Date of Birth | Day Mor | | 6 |
| If cessa | tion is oth | er than | | | |

Signed

| Voluntary | details. | |
|-----------|----------|--|

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.

resignation, please state reason



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



Date

19.5,2000

(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver

| BNFL, Lega | al Directorate, Risley, Warrington, | | | |
|------------|-------------------------------------|--|--|--|
| Cheshire, | WA3 6AS, 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, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.