

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2970356

Nuclear Liabilities Management Company Limited

		Day	<u>Month</u>	Year	
Date of termination of appointment		3 0	1 1	2 0 0 0	
	as director	Х	6	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Dere	k		
	Surname	May			
		Day Month Year			
	† Date of Birth	0 5	0 8	1 9 5 5	5

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

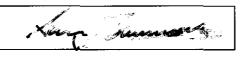
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

13-12-00

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

BNFL, Legal Directorate, Risley, Warrington, Cheshire, WA3 6AS, England 833150 Tel 01925 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

