

AP01 (ef)

Appointment of Director



Company Name: **BNS Nuclear Services Limited**

Company Number: 03975999

Received for filing in Electronic Format on the: 17/08/2012

New <u>Appointment</u> Details

Date of Appointment: 16/08/2012

Name: KENNETH MALCOLM DOUGLAS

Consented to Act: YES

Service Address: C/O BABCOCK INTERNATIONAL GROUP KINTAIL HOUSE, 3 LISTER WAY

HAMILTON INTL TECHNOLOGY PARK

BLANTYRE, GLASGOW

SCOTLAND SCOTLAND G72 0FT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: 26/02/1970 Nationality:

Occupation: CHARTERED ACCOUNTANT

BRITISH

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.