

## 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**

3976730

**Company Name in full**

BNFL (INVESTMENTS - EUROPE) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
1 4 0 4 2 0 0 0 † Date of Birth 1 3 0 3 1 9 6 1

X

as secretary

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

\* Honours etc

Ian Barnet

Duncan

Previous  
surname(s)

251 Ash Court

Wexford

Postcode 15090

Pennsylvania

Country USA

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

Date

2. May 2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

2. May 2000

(\*\*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.

C S Reid  
Legal  
British Nuclear Fuels plc  
Risley  
Warrington  
Cheshire  
DX number WA3 6AS 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A39  
COMPANIES HOUSE

0096  
03/05/00

**Company Number**

3976730

† 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**

3976730

**Company Name in full**

BNFL (INVESTMENTS - EUROPE) LIMITED

**Name**

Ian Barnet Duncan

Company Name	Resignation
BNFL Enterprise Limited	24/11/1998
BNFL Fluorochemicals Pension Trustee Company Limited	18/11/1998
Deva Manufacturing Services Limited	21/11/1997
Environmental Sensors Ltd	Resigned
F2 Chemicals Limited	18/11/1998
International Environment Management Limited	03/12/1998