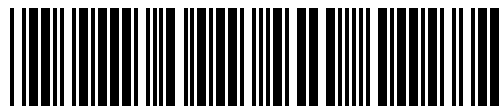




Appointment of Director

Company Name: **BRITISH NUCLEAR FUELS LIMITED**

Company Number: **05027024**



Received for filing in Electronic Format on the: **02/05/2023**

XC2PNW4O

New Appointment Details

Date of Appointment: **01/05/2023**

Name: **MS GWEN PARRY-JONES**

The company confirms that the person named has consented to act as a director.

Service Address: **DEPARTMENT FOR ENERGY SECURITY AND NET ZERO 1
VICTORIA STREET
LONDON
ENGLAND
SW1H 0ET**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **CEO, NUCLEAR POWER INDUSTRY**

Authorisation

Authenticated

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