



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6065353

Company Name in full

British Nuclear Services Limited

Date of
appointment

Day Month Year

1 8 0 8 2 0 0 8

† Date of
Birth

Day Month Year

0 2 0 1 1 9 6 1

Appointment form

Appointment as director

*

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Philip James

Surname

Harrison

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Grayrigg, Darlings Lane



Post town

Maidenhead

Postcode

SL6 6PB

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached list

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Philip Harrison

Date

28.1.08

A director, secretary etc must sign the form below.

Signed

Matthew Summitt

Date

28.1.08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

TUESDAY



A34

A1TM5XC4

19/02/2008

105

COMPANIES HOUSE

Company Number

6065353

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name PHILIP JAMES HARRISON
Nationality BRITISH
Latest Address GRAYRIGG
DARLINGS LANE
MAIDENHEAD
BERKSHIRE
Postcode: SL6 6PB

Date of Birth: 02/01/1961

Company Appointments Current 28

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed 19/11/2007
Occupation: ACCOUNTANT
Company Number [01915771](#)
Company Name VT GROUP PLC
Active

DIRECTOR Appointed: 13/12/2007
Occupation ACCOUNTANT
Company Number [00070274](#)
Company Name VOSPER THORNYCROFT (UK) LIMITED
Active

DIRECTOR Appointed 13/12/2007
Occupation ACCOUNTANT
Company Number: [00340825](#)
Company Name TRANSFLEET DISTRIBUTION LIMITED
Active

DIRECTOR Appointed 13/12/2007
Occupation ACCOUNTANT
Company Number [00378905](#)
Company Name CHART DISTRIBUTION SERVICES LIMITED
Active

DIRECTOR Appointed 13/12/2007
Occupation ACCOUNTANT
Company Number [00915636](#)
Company Name FORM LAND SUPPORT LIMITED
Active

DIRECTOR Appointed 13/12/2007
Occupation: ACCOUNTANT
Company Number: [01024623](#)
Company Name CHART STORAGE & TRANSPORTATION LIMITED
Active

DIRECTOR Appointed 13/12/2007
Occupation ACCOUNTANT
Company Number [01301119](#)
Company Name MUNICIPAL VEHICLE HIRE LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>01444666</u> CHART HIRE SERVICES LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>01920441</u> TRANSFLEET TRUCK RENTALS LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>02141109</u> CHART ELECT DIRECT LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>02847388</u> TOUCHSTONE LEARNING & SKILLS LTD Active
DIRECTOR Occupation Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>03031054</u> VOSPER-MANTECH LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>03264941</u> MERLIN COMMUNICATIONS GROUP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>03312945</u> MERLIN ORFORDNESS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>03341551</u> CONNEXIONS SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>03560828</u> HCTC LIMITED Active
DIRECTOR Occupation Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>03887962</u> VT AEROSPACE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>03975507</u> COSTPOOL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>04380301</u> LEARNING21 LIMITED Active
DIRECTOR Occupation: Company Number Company Name:	Appointed 13/12/2007 ACCOUNTANT <u>05157562</u> KML (UK) LIMITED Active
DIRECTOR Occupation: Company Number. Company Name	Appointed 13/12/2007 ACCOUNTANT <u>01460220</u> B V S WATFORD LIMITED Active
DIRECTOR Occupation Company Number. Company Name.	Appointed 13/12/2007 ACCOUNTANT <u>01985727</u> B V S RENTALS LIMITED Active
DIRECTOR Occupation Company Number Company Name.	Appointed 13/12/2007 ACCOUNTANT <u>00322249</u> AIRWORK LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>02329790</u> CHADMORE ASSETS PLC Active
DIRECTOR Occupation: Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>SC103224</u> CHART INSURANCE SERVICES LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>SC108980</u> CHART HOME DELIVERY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number Company Name	Appointed 13/12/2007 ACCOUNTANT <u>SC066722</u> CHART SERVICES LIMITED Active

DIRECTOR	Appointed 13/12/2007
Occupation	ACCOUNTANT
Company Number	SC180261
Company Name	PROGRESSIONS LIMITED
	Active

This screen does not include appointments with SE companies or LLP's