

**OYEZ**Please complete in
typescript, or in
bold black capitals.SCT *SG5YQD0E* 405
COMPANIES HOUSE 15/01/99**Form**Notes on completion
appear on reverse.**288a**
Appointment of Director or Secretary

Company Number

117 121

Company
Name in full

SCOTTISH NUCLEAR LIMITED

Date of
appointment

Day Month Year

1 1 99

†Date of birth

Day Month Year

1 5 37

Appointment
as director

as secretary

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

NAME

*Style/Title

SIR

*Honours etc.

KBE FENG

Forename(s)

ROBERT CHARLES FINCH

Surname

HILL

Previous
Forename(s)Previous
Surname(s)

Usual residential address

THE OLD SCHOOL HOUSE

Post town

LAVERTON

Postcode

BA3 6QZ

County/Region

BATH

Country

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

LIST ATTACHED

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

Consent signature

Date

14.1.99

A director, secretary etc must sign the form below

Signed

Date

14.1.99

(† 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.

MALCOLM SINCLAIR, BRITISH ENERGY PLC

10 LOCKSIDE PLACE, EDINBURGH

EH12 9DF Tel 0131 - 527 - 2000

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, CF4 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

†Other directorships

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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 preceded 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.

LIST OF DIRECTORSHIPS OF SIR ROBERT HILL KBE Feng

Current:

NUCLEAR ELECTRIC LIMITED

VOSPER THORNYCROFT (UK) LIMITED

THEATRE ROYAL BATH LIMITED

THEATRE ROYAL PRODUCTIONS LIMITED (27 May 1998)

SYSTEMS ENGINEERING AND ASSESSMENT LIMITED (21 October 1996)

ALTOSAIL LIMITED (1 March 1997)

Previous:

MARINE MANAGEMENT (HOLDINGS) LIMITED

INSTITUTE OF MARINE ENGINEERS