

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC152227

Company Name in full

British Energy Technical Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Dr

* Honours etc

Forename(s)

Andrew

Surname

Spurr

Previous
forename(s)Previous
surname(s)†† Usual residential
address

X

British Energy, GSO Business Park

Post town

East Kilbride

Postcode

G74 5PG

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

A. Spurr

Date

29.6.09

A director, secretary etc must sign the form below.

Signed

A. Spurr

Date

3.7.09

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

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland

Tel

DX number

DX exchange 01355 846293

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

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

* Voluntary details.

† Directors only.

** Please delete as appropriate

You do not have to give any contact
information in the box opposite but if you



SHU4OBQW

SCT

21/07/2009

806

COMPANIES HOUSE

SCT

10/07/2009

934

COMPANIES HOUSE

Company Number

SC152227

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC152227

Company Name in full

British Energy Technical Services Limited

Name

Andrew Spurr

Company Name	Resignation
British Energy Generation (UK) Ltd British Energy Generation Limited	27/02/2007