

Please complete in typescript, or in bold black capitals.

CHFP010

288b

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number	10026
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Company Name in full

British	Nuclear	Group	Sellafield	Limited

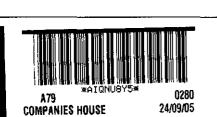
		Day Month Year
Date of terminatio	n of appointment	3 1 0 8 2 0 0 5
•	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
ease insert details as eviously notified to empanies House.	Forename(s)	Gordon Arden
	Surname	Campbell
	† Date of Birth	Day Month Year 1

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



	~
Alu Williams	١.,
	-
	J.

Date

15 Lept 2005

(** serving director/secretary/administrator/administrative-receiver/receiver_manager/receiver)

BNFL, Group Legal, 1100 Daresbury Park, Daresbury,

Warrington, Cheshire, WA4 4GB, England

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh