



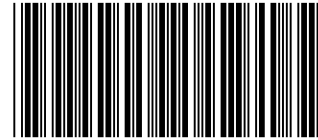
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BRITISH NUCLEAR GROUP SELLAFIELD LIMITED**

Company Number: **01002607**



Received for filing in Electronic Format on the: **06/03/2007**

XNHUSNMW

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/02/2007**

Name: **MICHAEL DAVID PARKER**

Consented to Act: **Yes**

Usual Residential Address **APPARTMENT 4.7
17-22 TREVOR SQUARE
LONDON SW7 1EA**

Date of Birth: **02/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **INVENSYS LIMITED
URENCO LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**