

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01002607

Sellafield Limited

		Day	Month	Ye	ar			
Date of termination of appointment		2 4	1 1	2 0	ا ٥	8		
	as director	Х	а				k the appropriate box. If terminating it as a director and secretary mark both	
NAME	* Style / Title					+ н	onours etc	
Please insert details as previously notified to Companies House.	Forename(s)	David Richard						
	Surname	Bonser						
		Day	Month	Ye	ar			
	† Date of Birth	0 1	0 4	1 9	4	9		

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

Signed

* Voluntary details.

† Directors only.

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.



P. J. Halland

Date

24 NOV 2008

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

Mr C L Fidler, AMEC plc, Booths Park, Chelford Road,

Knutsford, Cheshire, WA16 8QZ, 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

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

^{**} Delete as appropriate.