



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XNCJG2MJ

Company Name: **BNS NUCLEAR SERVICES LIMITED**

Company Number: **03975999**

Received for filing in Electronic Format on the: **27/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/08/2008**

Name: **WILLIAM TAME**

Consented to Act: **YES**

Usual Residential Address: **THE RIDDINGS LONG PRESTON
SKIPTON
NORTH YORKSHIRE
BD23 4QN**

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

2052982 **APPLEDORE SHIPBUILDERS (2004) LIMITED**

196249 **CARCLO PLC**

04915240 **DEFENCE SUPPLY CHAIN SOLUTIONS LIMITED**

2077752 **DEVONPORT ROYAL DOCKYARD LIMITED**

04539887 **GIBRALTAR INVESTMENTS (NO. 1) LIMITED**

04539974 GIBRALTAR INVESTMENTS (NO. 2) LIMITED

4539981 GIBRALTAR INVESTMENTS (NO. 3) LIMITED

2207643 X-EVE TRAKWAY LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**