

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03975999

Company Name in full

BNS Nuclear Services Limited

Date of termination of appointment

Day Month Year 1 6 0 1 2 0 0 9

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John David Taylor

Surname

Greig

† Date of Birth

Day Month Year 2 6 0 4 1 9 5 2

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

Signed

Peller

Date

16/01/09

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

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

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.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX  
Tel 020 7355 5315  
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

TUESDAY  
A32 20/01/2009 85  
COMPANIES HOUSE