

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
01	07	2009

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stanley Alan Royall

Surname

Billiald

† Date of Birth

Day	Month	Year

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

Signed

Billiald

Date

1/07/09

* 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

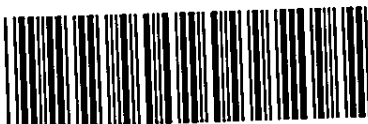
or

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

DX 235 Edinburgh

for companies registered in Scotland

THURSDAY



PCLDHB7Y

PC2

02/07/2009

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COMPANIES HOUSE