



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNCJF2MI

*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:* **PETER LLOYD ROGERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 28 RICHBOURNE COURT  
9 HARROWBY STREET  
LONDON  
UNITED KINGDOM  
W1H 5PT**

*Date of Birth:* **29/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:*

**2052982** **APPLEDORE SHIPBUILDERS (2004) LIMITED**

**4582950** **DEBUT SERVICES (SOUTH WEST) LIMITED**

**04915240** **DEFENCE SUPPLY CHAIN SOLUTIONS LIMITED**

**2077752** **DEVONPORT ROYAL DOCKYARD LIMITED**

**1418607** **EVE DEVELOPMENTS LTD**

*Authorisation*

*Authoriser Designation:* **director**

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

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