



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2522308

Company Name in full Plasma Technology (UK) Limited



* F288AD40 *

Date of appointment Day 03 Month 03 Year 00 †Date of Birth Day 13 Month 09 Year 55

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

MACKINTOSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 ISLIP ROAD

Post town

OXFORD

Postcode

OX2 7SN

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH/SWISS

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ~~secretary~~ director / ~~secretary~~ of the above named company

Consent signature

A. J. Mackintosh

Date

3.3.00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. J. Mackintosh

Date

3.3.00

** Please delete as appropriate.

(** a 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.

JO YOUNG, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, OXON, OX8 1TL

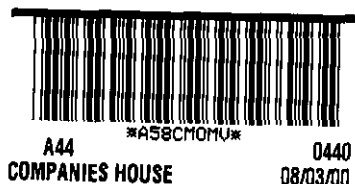
Tel 01865 881437

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A44
COMPANIES HOUSE

0440
08/03/00

Company Number 2522308

† Directors only.

† Other directorships

LINK ANALYTICAL LIMITED

MEDELEC LIMITED

OXBRIDGE INSTRUMENTS LIMITED

OXFORD ANALYTICAL INSTRUMENTS LIMITED

OXFORD ANALYTICAL SYSTEMS LIMITED

OXFORD ELECTRONIC INSTRUMENTS LIMITED

OXFORD INSTRUMENTS ANALYTICAL LIMITED

OXFORD INSTRUMENTS MEDICAL LIMITED

OXFORD INSTRUMENTS OVERSEAS HOLDINGS LTD

OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED

OXFORD INSTRUMENTS PLASMA TECHNOLOGY LIMITED

OXFORD INSTRUMENTS PLC

OXFORD INSTRUMENTS SUPERCONDUCTIVITY LIMITED

OXFORD INSTRUMENTS SYNCHROTRON RESEARCH LIMITED

OXFORD MAGNET TECHNOLOGY LIMITED

OXFORD MEDILOG LIMITED

OXFORD SONICAID LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.