



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2522308

Company Name in full Plasma Technology (UK) Limited



* F288AD40 *

Appointment form

Date of appointment Day 27 Month 01 Year 97 †Date of Birth Day 22 Month 06 Year 43

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

LAMASON

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE HIGHLANDS, BRIGHTWELL-CUM-SOTWELL

Post town

WALLINGFORD

Postcode

OX10 0QX

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27 Jan 97

A director, secretary etc must sign the form below.

Signed

Date

27 JAN. 97

* Voluntary details.
† Directors only.

** 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.

DELLA MABEY, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, 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:

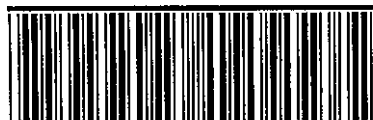
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A59 *AB5CQSSC* 131
COMPANIES HOUSE 30/01/97

Company Number**2522308**

† Directors only.

† Other directorships

15-19 RIDING HOUSE STREET MANAGEMENT LIMITED

LINK SYSTEMS LIMITED

OXBRIDGE INSTRUMENTS LIMITED

OXFORD ANALYTICAL SYSTEMS LIMITED

OXFORD ELECTRONIC INSTRUMENTS LIMITED

OXFORD INSTRUMENTS OVERSEAS MARKETING LIMITED

OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED

OXFORD INSTRUMENTS PLC

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 preceded 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.