

A30 *AXK8AUJM* 589 COMPANIES HOUSE 03/04/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

| Company Number | | | 14685 | 32 | | | | | | | | | | |
|---|-------------------|---|--|---|-------------------------|---------------|------------------------------|--|-----------------|------------------------------------|-------|----|--|--|
| Company Name in full | | | Oxford Analytical Instruments Limited | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | Day | Month | Year | | D | ay N | 1onth | Year | | | |
| | | | te of [| 16 | 03 | 97 | +Data | of Birth | 30 | 05 | | 58 | | |
| Appointmer | nt | appoint | | 10 | 05 | 01 | | | - 50 | 0.5 | ~ | ,0 | | |
| form | Appointment as di | irector | X | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | | |
| Notes on completion appear on reverse. | NAME *Style | MR | | | | *H | onours etc | | | • | | | | |
| | Forena | DAMIAN GERALD | | | | | | | | | | | | |
| | Sur | CAMPBELL | | | | | | | | | | | | |
| Previous Forename(s) Usual residential address | | | Previous Surnam | | | | | | | | | | | |
| | | | 8 WEST END PLACE, WESTON TURVILLE | | | | | | | | | | | |
| | | t town | AYLES | YLESBURY | | | | | HP22 5QZ | | | | | |
| anoth comp | County / F | BUCKS | | | | | Country | ENGL | ENGLAND | | | | | |
| | †Nati | BRITISH †Busir | | | | †Busines: | ess occupation MARKETING DIF | | | IRECT | OR | | | |
| | | †Other directorships dditional space overleaf) | | | | | | | | | | | | |
| Consent signature | | | consent to act as ** director / secretary of the above | | | | | | e named company | | | | | |
| | | | 2) | D bampbell | | | | | 27 | MAR | CH 19 | 7 | | |
| * Voluntary details. | | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| † Directors only. | Si | Signed | | ells | ~ M | ale | <u> </u> | Date | 27 | MAR | c# ' | 97 | | |
| ** Please delete as appropriate. | | | (** a direc | ctor / secret | ary / a dmin | istrator Fadi | ministrative rec | eiver / re ce iver | manager | 'rec ei ver) | | | | |
| Please give the name, address, | | | DELLA MABEY, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNSHAM, WITNEY, OX8 1TL | | | | | | | | | | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | | | | | | | | | | | | | |
| | | Tel 01865 881437 | | | | | | | | | | | | |
| | | DX number DX exchange | | | | | | | | | | | | |
| | | When you have completed and signed the form please send it to the | | | | | | | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh