



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))

CHFP029

Company Number

1044063

Company Name in full

Oxford Instruments Analytical Limited

Appointment form

Date of
appointment

Day		Month		Year		
0	4	0	6	2	0	0
						1

†Date of
Birth

Day		Month		Year		
1	7	0	3	1	9	6
						7

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW PETER

Surname

DAVIES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

39 ALEXANDER CLOSE

Post town

ABINGDON

Postcode

OX14 1XA

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/6/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/6/01

(** 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 GORHAM, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, OXON, OX29

4TL

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, CF14 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

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COMPANIES HOUSE0729
15/06/01

Form revised July 1999