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**Change of director or secretary  
or change of particulars**

This form should be completed in black

Company number

CN NI 22466

Company name

Andor Technology

**Appointment**(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA 23 01 02

Appointment of director

CD ☒

Appointment of secretary

CS ☐Please mark the appropriate box.  
If the appointment is as director and secretary  
mark both boxes**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  
address line.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

Country/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Give previous forenames or  
surname except:

- for a married woman the  
name before marriage need  
not be given,
- for names not used since  
the age of 18 or for at least  
20 years.

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

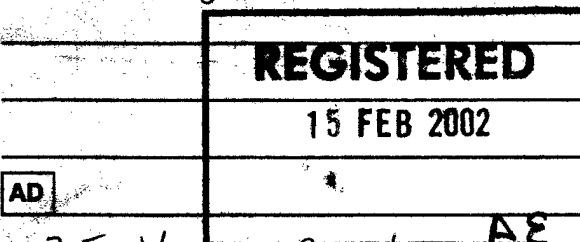
**Other directorships**

Give the name of every  
company of which the  
person concerned is a  
director or has been a  
director at any time in the  
past 5 years. Exclude any  
company which either is,  
or at any time during the  
past 5 years when the person was a director,  
was:

- dormant
- a parent company which  
wholly owned the  
company making the  
return
- a wholly subsidiary of the  
company making the  
return
- another wholly owned  
subsidiary of the same  
parent company.

\*Voluntary details

† Directors only

AD ☒

35 Vincent Circle

South Windsor, CT 06074

USA

06074

County

DO 09 04 59

Nationality † NA American

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

Consent signature

Signed

Date

24/01/02

A serving director etc. must also sign the form overleaf

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (name previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

DO 0 9 0 4 5

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars etc. is as director and secretary mark both boxes

DR ☐

XD ☐

AD ☐

A serving director/secretary etc. must also sign the form below

Signature

Signed

*Byn H*

Date 23-01-02

(by a serving director/secretary/administrator/administrative receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at:  
IDB House  
64 Chichester Street  
Belfast, BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

Tel: \_\_\_\_\_