Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2469592

Company Name in full XAAR TECHNOLOGY LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	27	03	2001	†Date of Birth	23	09	1970

Appointment form

Appointment as director ✔ 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 / Title: Mr *Honours etc: CA (NZ)

Forename(s): Gordon Neil

Surname: MacLeod

Previous Forename(s): Previous Surname(s):

Usual residential address: 6 Christie Drive

Post town: Huntingdon Postcode: PE29 6JD

County / Region: Cambs Country: UK

†Nationality: New Zealand †Business occupation: Accountant

†Other directorships (additional space overleaf):

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

Consent signature Date 27.3.2001

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Jan Tinsman Date 27.3.2001

(**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.

G N MacLeod, Xaar plc, Science Park, Cambridge

CB4 0XR Tel 01223 423 663

DX number DX exchange

ARWKSZDL
A38 0357
COMPANIES HOUSE 30/03/01

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**

Form revised July 1998

Company Number 2469592

† Directors only.

†Other directorships

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.