



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals

CHFP010

Company Number

3446594

Company Name in full

PMC-Sierra Europe Ltd

Appointment formNotes on completion
appear on next page**Appointment as director****Date of appointment**

Day		Month		Year		Day		Month		Year							
1	2	0	2	2	0	0	8	†	Date of Birth	0	9	1	1	1	9	6	2

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**NAME * Style / Title**

* Honours etc

Forename(s)

Nicholas

Surname

Schneider

Previous forename(s)**Previous surname(s)****Usual residential address**

535 Tempe Crescent

Post town

North Vancouver

Postcode

V7N 1E2

County / Region

BC

Country

Canada

† Nationality

Canadian

† Business occupation

Director

**† Other directorships
(additional space next page)**

None

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

Consent signature**Date**June 26th, 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**G. L. For and on behalf of
Huntsmoor Nominees Limited**Date**

01/07/08

(**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

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Reg: DNK/CAK

Tel**DX number****DX exchange** 41 LondonWhen 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**

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A29

AGZ8T12T

02/07/2008

225

COMPANIES HOUSE

5

Company Number

3446594

† 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