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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3446594

Company Name in full LAW 906 LIMITED (CHANGING TO PMC-SIERRA EUROPE LTD)



* F 2 8 8 A F 1 0 *

Date of appointment Day 17 Month DEC Year 1997
†Date of Birth Day 26 Month 10 Year 46

Appointment form Appointment as director

☒ 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

Forename(s)

JOHN

Surname

SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7278 - 256TH STREET

Post town

LANGLEY

Postcode

V4W 1V2

County / Region

BC

Country

CANADA

†Nationality

AMERICAN

†Business occupation

GEN. ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

John W. Sullivan

Date

17-12-97

A director, secretary etc must sign the form below.

Signed

John W. Sullivan

Date

17-12-97

**Please delete as appropriate

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.

TAYLOR JOYNSON CARRETT

CARMELITE

50 VICTORIA EMBANKMENT

BLACKFRIARS

LONDON

Tel 0171 353 1234

DX number 41 LONDON

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



A21 *AGTCT3YP* 432
COMPANIES HOUSE 23/02/98

Laserform International 1/90

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.