

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))					
Company Number			3765736					
Company Name in full			ON SEMICONDUCTOR LIMITED					
			Day	Month	``	′ear		
Date of termination of appointment			0 9	1 1	2 0	0 6		
as director		as secretary			ecretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR		-1-		*Honours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	JEAN					
		Surname	CAPRAIS					
	se.		Day	Month	`	/ear		
		†Date of Birth	1 2	0 6	1 9	5 2		

entany details	Signed
intoni netolis	_

* Voluntary detail † Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

14/11/2006

A serving director, secretary etc must sign the form below.

Date

for companies registered in Scotland

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peter F. Tomlinson &	Co., 7A Northumberland Buildings, Queen Square,
Bath Ba1 2JB	
	Tel 01225 484232
DX number	DX exchange
Mhan you have com	pleted and signed the form please sond it to the

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

> DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

^{*} Delete as appropriate