

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		of particulars (use Form 288c))											
CHWPOOU	Comp	any Number	3765736										
Company Name in full			ON SEMICONDUCTOR LIMITED										
		Date of appointment	Day	Month	Year		†Da Birt	te of	Da 2 1		th 2 1 ₁	Year	
Appointment form Notes on completion appear on reverse.	Appointr	• •	✓		as sec	retary		Please		he appropria nd secretary			
	NAME	*Style / Title	MR				*Hono	urs et	c				· · · · · · · · · · · · · · · · · · ·
		Forename(s)	DONALD ANDREW										
		Surname	COLVIN										
		Previous Forename(s)					Pre Surnar	vious[ne(s)[
^{††} Tick this box if the address shown is a service address for	†† Us:	ual residential address	5235 E. Osborn Road,										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Phoenix					code	de AZ 85018				
	С	ounty / Region						Co	untry	USA			
		[†] Nationality	British †Business occupation Francial office							100,2			
†Other directorships (additional space overleaf) Consent signature													
			I conse	ent to act	dire	ctor / s	ecreta	<u>-</u>	ne abo ate	ove name		<u> </u>	
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.										
		Signed		THE	m			D	ate	q	n st	.	
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			(**a 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										

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14/11/2006

Form 10/03

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COMPANIES HOUSE

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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number			
† 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.