

Companies House

COMPANIES HOUSE

— for the record -

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

<i>CHWP000</i>	pitais.	288a) or resignation (use Form 288b))
UNIVERSITY OF THE STATE OF THE	Company Number	03765736
Com	npany Name in full	ON Semiconductor Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 0 3 0 6 2 0 0 9
	lame *Style / Title	Mr. *Honours etc
	Forename(s)	Donald Andrew
	Surname	Colvin
	† Date of Birth	Day Month Year 2 5 0 2 1 9 5 3
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		5235 E. Osborn Road
† Tick this box if the	Post town	Phoenix
ddress shown is a ervice address for ne beneficiary of a	County / Region	Arizona (AZ) Postcode 85018
confidentiality Order ranted under the rovisions of section 23B of the	Country	USA
companies Act 1985	Other change (please specify)	
	(piease specity)	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed -	Date June 3, 2009
You do not have to give any contact		(** director / secretary / administrator / administrative-receiver / receiver manager / receiver)
nformation in the <mark>t</mark>	oox opposite but if you	
ou if there is a qu	panies House to contact uery on the form. The	
contact information that you give will be risible to searchers of the public record		Tel
The state of the public records.		DX number DX exchange
—	CUMUAFL*	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, 139 Fountainbridge, Ediphyrob, EH3 9EE

for companies registered in Scotland