

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 4068014

Company Name in full MUTANDERIS (386) LIMITED (in the course of change of name
to Oxford Instruments Analytical Holdings Limited

Date of appointment Day Month Year 2 5 0 9 2 0 0 0 † Date of Birth Day Month Year 1 3 0 9 1 9 5 5

Appointment form

Notes for completion
appear on reverse.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

DR

* Honours etc

Forename(s)

ANDREW JOHN

Surname

MACKINTOSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 ISLIP ROAD

Post town

OXFORD

Postcode

OX2 7SN

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH / SWISS

† Business occupation

company director

Other directorships
(additional space overleaf)

Oxford Analytical Instruments Limited

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

Consent signature

A. J. Mackintosh

Date

3.10.00

A director, secretary etc must sign the form below.

Signed

Della Gahan

Date

3.10.00

(** 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.



A14
COMPANIES HOUSE

0218
17/10/00

Form revised July 1998
288a

Laytons Solicitors

Carmelite, 50 Victoria Embankment, Blackfriars, London

EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery lane

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Peapod Solutions Ltd.

Company Number

4068000

[†] Directors only.

[†] Other directorships

Oxford Instruments plc, Oxford Magnet Technology Ltd,

Oxbridge Instruments Ltd, Oxford Electronic Instruments Ltd,

Medelec Ltd, Oxford Instruments Plasma Technology Ltd,

Oxford Instruments Medical Ltd,

Oxford Instruments Superconductivity Ltd

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.

Personnel Appointments

Date as at: 03/10/2000

Person ID: AJM

Full Name: Mackintosh, Andrew

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2007207	Link Analytical Limited	Director	27/07/1999			England
00566186	Medelec Limited	Director	06/04/1998			England
1572544	Oxbridge Instruments Limited	Director	19/03/1998			England
1468532	Oxford Analytical Instruments Limited	Director	04/10/1993			England
1468532	Oxford Analytical Instruments Limited	Director	06/04/1998			England
2415956	Oxford Analytical Systems Limited	Director	27/07/1999			England
1371454	Oxford Electronic Instruments Limited	Director	19/03/1998			England
1044063	Oxford Instruments Analytical Limited	Director	06/04/1998			England
1675071	Oxford Instruments Medical Limited	Director	06/04/1998			England
3302442	Oxford Instruments Overseas Holdings Ltd	Director	27/07/1999	01/04/1996	Resignation	England
2418844	Oxford Instruments Overseas Marketing Limited	Director	27/07/1999			England
1581072	Oxford Instruments Plasma Technology Limited	Director	06/04/1998			England
775598	Oxford Instruments plc	Director	01/04/1996			England
704320	Oxford Instruments Superconductivity Limited	Director	06/04/1998			England
3145609	Oxford Instruments Synchrotron Research Limited	Director	27/07/1999			England
926398	Oxford Medilog Limited	Director	27/07/1999			England
623373	Oxford Semicon Limited	Director	03/03/2000			England
602774	Oxford Sonicaid Limited	Director	27/07/1999			England
2522308	Plasma Technology (UK) Limited	Director	03/03/2000			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2342055	Oxford Magnet Technology Limited	06/02/1998		England