PEAPOD SOLUTIONS LTD.

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))

288a

CHFP004		of particular								
	Company Number	4068014								
Co	ompany Name in full	MUTANDERIS (386) LIMITED (in the course of change of name								
		to Oxford Instruments Analytical Holdings Limited								
	-	Day Month Year Day Month Year								
	Date of appointment	2,5 0,9 2,0,0,0	Date of 1 3	3 0 9 1 9 5 5						
Appointment form es for completion appear on reverse.	t Appointment as director	X as secretary	opropriate box. If appointment is ecretary 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 + Bu	isiness occupation	company director						
	Other directorships (additional space overleaf)	Oxford Analytical Instruments Limited								
		I consent to act as ** director / sr	e named company							
	Consent signature	1 derenal								
Voluntary details.Directors only.	Signed	A director, secretary etc must	Date							
** Delete as approp	riate	(** a directo r / secretary / administrator		S · (O · O o ver / receiver manager / receiver)						
		Laytona Soliaitora								

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.



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

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

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,

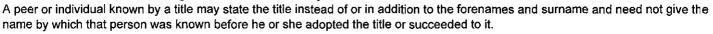
Oxford Instruments Superconductivity Ltd

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



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.

Person D: AUN

Personnel Appointments

Full Name: Nackintosh, Andrew

	Resigned Reason	Director Director	Director 27/1999 Director 27/1999 Director 40/03/1999	Director 06/04/1998 Director 06/04/1998	ngs Director Z770771999	Ltd Oxford Instruments Overseas Marketing Director 27/07/1999	Limited Oxford Instruments Plasma Technology Director 06/04/1998 England	Limited Oxford Instruments plc Oxford Instruments Superconductivity Director O6/04/1998 Oxford Instruments Superconductivity	Limited Synchrotron Director 27/07/1999 England	Director 27/07/1999	Director	() Limited Director 03/03/23/2000	ents	Company Name Appointed Resigned Place of Incorporation O6/02/1998 England
Internal Appointments	Number Company Na 2007207 Link Analytic Madelec I im		_			Ltd 2418844 Oxford Instru		Limited 775598 Oxford Instru 704320 Oxford Instru	σ		623373 Oxford Semic Semi	8	External Appointments	Number Company Na