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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4439718

Company Name in full

e2v technologies plc

Date of
appointment

Day Month Year
1 8 0 8 2 0 0 4

†Date of
Birth

Day Month Year
3 0 0 1 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN

Surname

BROOKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 NORFOLK ROAD



Post town

LONDON

Postcode

NW8 6HG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

15/5

2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/5

2005

(* a director / ~~secretary~~ / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXX~~ / ~~XXXXXX~~)

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.

Macfarlanes (MDG/580692/2527474)

10 Norwich Street
London
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

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



LD8
COMPANIES HOUSE

0482
25/05/05

Laserform International 6/02

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.

Continuation sheet 1

JONATHAN BROOKS

Company Appointments

Frontier Silicon Limited (current)
Frontier Silicon (Holdings) Limited (current)

Work Stress Management Limited (resigned 23.12.02)
ARM Holdings PLC (resigned 28.02.02)
ARM Limited (resigned 28.02.02)
Advanced Risc Machines Limited (resigned 28.02.02)
ARM Quest Trustees Limited (resigned 28.02.02)
Aortech International PLC (resigned 01.03.04)