

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

04762632

Company Name in full

DEVON IRONS (2003) LIMITED

Date of appointment
Day Month Year
0 2 0 6 2 0 0 3

† Date of Birth
Day Month Year
1 7 0 6 1 9 4 9

Appointment form

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

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

JOHN KENDALL

Surname

LAURIE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

80 ROWLAND HIL COURT, OSNEY LANE

Post town

OXFORD

Postcode

OX1 1LF

County / Region

OXFORDSHIRE

Country

U.K.

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST & SEE OVER

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

Consent signature

Date

2 JUNE 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2 JUNE 2003

(** a director/secretary/administrator/administrative receiver/liquidator/manager/overseer)

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 the public.

Stephens & Scown

25-28 Southernhay East, Exeter, Devon

EX1 1RS

Tel 01392 210700

DX number 8305

DX exchange Exeter

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**

A19
COMPANIES HOUSE

0799
13/06/03

Form revised April 2002

Company Number

04762632

†Directors only.

†Other directorships

1. ANTEX ELECTRONICS LTD

2. ANTEX ELECTRONICS (1998) LTD

3. ANTEX 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 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 to 288 (a) in respect of Devon Irons (2003) Ltd (Company Number 04762632)

DIRECTORSHIPS OF JOHN KENDALL LAURIE

CURRENT DIRECTORSHIPS

C&D Technologies (NCL) Ltd
C&D Electronics (Guangzhou) Ltd
NDSL Group Ltd
NDSL Ltd
NDSL Inc
Netbridge Industries Inc.
Cellwatch Ltd
Cellwatch Inc
SunTech Medical Group Ltd
SunTech Medical Instruments Inc
SunTech Medical Instruments Ltd
SunTech Software Systems Inc
Newport Technology USA Inc
Newport Acquisitions Inc
Oakfield Instruments Ltd
Oxford Ventures Group Ltd
Oxford Venture Capital Ltd
Oxford Venture Management Ltd
Oxford Capital Management Ltd
Oxford Seedcorn Capital Ltd
Overzone Ltd
Oxford Innovation Ltd

PREVIOUS DIRECTORSHIPS

Newport Technology Group Ltd
Newport Holdings Ltd
Newport Instruments Ltd
Newport Microtek Ltd
Newport Components Inc
Newport Components Ltd
Newport Technology Inc
Newport Components (Hong Kong) Ltd
Oxford Couriers Ltd
Oxford Executive Search Ltd
Plan Systems Ltd
4S Computing Ltd
Oxford Medical Ltd
Oxford Medilog Ltd
Williamscote Properties Ltd
Oxford Metrics Inc
Oxford Medical Inc
Oxford Superconducting Inc
Oxford Instruments (Nederland) B.V.
Oxford Instruments (France) Sarl
Oxford Instruments (Deutschland) GmbH
Oxford Gerate GmbH