

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 6762601

Company Name in full Tektronix Finance Limited

Date of appointment
Day Month Year
1 0 1 2 2 0 0 8

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

Appointment form

Notes on 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

Mr

*Honours etc.

Forename(s)

Frank Talbot

Surname

McFaden

Previous Forename(s)

Previous Surname(s)

†† 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

9412 Crimson Leaf Terrace

Post town

Potomac MD

Postcode

06820

County / Region

Maryland

Country

USA

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

As per attached schedule

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

Consent signature

Frank Talbot

Date

11 Dec 2008

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/12/08

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

Shepherd and Wedderburn LLP

1 Exchange Crescent, Conference Square, Edinburgh

EH3 8UL

Tel

0131 228 9900

DX number DX551970 DX exchange EDINBURGH -53

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A50

AMMSX6E4

10/01/2009

33

COMPANIES HOUSE

SATURDAY

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.



SHEPHERD+ WEDDERBURN

LIST OF DIRECTORSHIPS

FRANK TALBOT MCFADEN

1. ELE International Limited
2. Environmental Instrumentation Group Limited
3. Gems Sensors Limited
4. Gilbarco Limited
5. GLI International Limited
6. Holo-Krome Limited
7. Launchchange Finance Limited
8. Launchchange Holding Company
9. Launchchange Instrumentation Limited
10. Launchchange Limited
11. Linx Acquisition Limited
12. NLL (UK) Subco
13. NLL Investments (UK)
14. Novocastra Holdings Limited
15. Orbishphere Limited
16. Pacific Scientific Ltd
17. Piccadilly Precision Engineering Limited
18. Stampede Acquisition Limited
19. Veeder-Root Finance Company
20. VSL (UK) Holdings
21. Danaher UK Industries (2006) Limited
22. Jacobs Holding Company
23. Moonsilk Holdings Limited
24. Veeder-Root Environmental Systems Limited
25. The Jacobs Manufacturing Company Limited