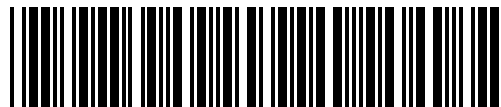




Appointment of Director

Company Name: **Oxford Instruments plc**

Company Number: **00775598**



Received for filing in Electronic Format on the: **23/09/2021**

XADNX6S6

New Appointment Details

Date of Appointment: **22/09/2021**

Name: **SIR NIGEL SHEINWALD**

The company confirms that the person named has consented to act as a director.

Service Address: **TUBNEY WOODS
ABINGDON
OXON
ENGLAND
OX13 5QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor