



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 775598

Company Name in full Oxford Instruments plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	5	0	4	2	0
0	2	0	0	2	

Name *Style / Title

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

HILL

† Date of Birth

Day		Month		Year	
2	9	0	8	1	9
5	2				

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

2ND FLOOR FLAT, 2 EATON PLACE

Post town

LONDON

County / Region

ENGLAND

Postcode

SW1X 8AD

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

P. Lane

Date

24/04/02

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

DELLA GORHAM, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNSHAM, WITNEY, OXON, OX29

4TL

Tel 01865 881437

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

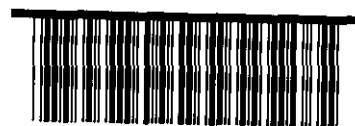
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A25 *A7HLA8E* 0209
COMPANIES HOUSE 27/04/02