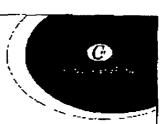
In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse gov.uk

What this form is for You may use this form to appoint an individual as a director, X What this form is NC You cannot use the for a corporate director. To please use form APO2 ' of corporate director'



A72 23/12/2011 COMPANIES HOUSE #367

1	Company details		
Company number Company name in full	9 5 7 8 7 9 NATIONAL SEMICONDUCTOR (U K) LIMITED	Filling in this form Please complete in typescript or in bold black capitals.	
		A) fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	20 12011		
3	New director's details	, O Farmer name(s)	
Tide*		Please provide any previous names which have been used for business purposes in the past 20 years. Married syometrido not need to give former names unless previously used for outliness purposes.	
Full forename(s)	IAN WILLIAM CAXTON		
Surname	SPENCER		
Former name(s) •		Continue in section 6 f required	
Country/State of residence	France	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation if you have a business occupation please enter here if you do not please leave blank.	
Nationality	British		
Date of birth	10 7 mo 2 (1 8 75 70		
Business occupation (if any) •			
4	New director's service address ©		
_	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This coes not have to be your usual resident at	
Building name/number	821		
Street	Avenue Jack Kilby	- address - Please state The Company's	
		Registered Office' if your service address is recorded in "he company"	
Post town	06270 Villeneuve Loubet	register of directors as the company's registered office	
County/Region		If you provide your residencia	
Postcode		address here it will appear on the public record.	
Country	France		

APO1 Appointment of director

5	Signatures	
New director's	I consent to act as director of the above named company	of which organ of the SE the person signing has membership. 19 Person authorised Under either section 270 or 274 of
Signature	×	
Authorising signature	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	<u> </u>
Former names •		Additional former names Use this space to enter any additional names.

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form you do it will help Companies House if there is a guery will appear on the public record, apart from on the form. The contact information you give will be information relating to usual residential visible to searchers of the public record addresses. Peter Tomlinson Where to send Peter F Tomlinson & Co You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: 7A Northumberland Buildings for companies registered in England and Wales. The Registrar of Companies, Companies House Queen Square Crown Way Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. PAN IMAG Bath For companies registered in Scotland The Registrar of Companies, Companies House, Bath & NE Somerset Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 of LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland. The Registrar of Companies, Companies House, 01225 484232 Second Floor, The Linenhall, 32-38 Linenhall Street, Bellast, Northern Ireland, BT2 88G. Checklist DX 481 N R Selfast 1. We may return forms completed incorrectly or Section 243 exemption with information missing If you are applying for or have been granted a section 243 exemption, please post this whole form to the Please make sure you have remembered the different postal address below: following: The Registrar of Companies, PO Box 4082, The company name and number match the Cardiff, CH14 3WE information held on the public Register You have provided a business accupation if you have one. Further information You have provided a correct date of birth. You have completed the date of appointment. For further information please see the guidance notes You have completed the nationality box in on the website at view companieshouse.goviuk Section 3 or email enquiries@companieshouse.gov.uk You have provided both the service address and the Usual residential address This form is available in an Addresses must be a physical location. They cannot alternative format. Please visit the be a PO Box number (unless part of a full service address). DX or LP (Legal Post in Scotland) number forms page on the website at You have included all former names used for business purposes over the last 20 years. www.companieshouse.gov.uk You have enclosed a relevant section 243. application if applying for this at the same time as

completing this form.

The new director has signed the form
 You have provided an authorising signature