



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3180361

Company Name in full

OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED



F288A018

Date of appointment Day Month Year 30 03 96 †Date of Birth Day Month Year 19 04 27

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Sir

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Martin Francis

Surname

Wood

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Manor House, Little Wittenham

Post town

Abingdon

Postcode

OX14 4RA

County / Region

Oxon

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

M.F. Wood

Date

30 May 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Della Mabey

Date

30 May 96

** Please 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.



A03 *AXF08MSL* 399
COMPANIES HOUSE 05/06/96

Della Mabey

Oxford Instruments plc
Old Station Way, Eynsham
Witney, Oxon OX8 1TL, England
Telephone (0865) 881437
Fax (0865) 881944

DX number

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.