



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3180361

Company Name in full Oxford Instruments Pension Trustee Limited



* F288AD40 *

Appointment form

Date of appointment Day 21 Month 07 Year 99 †Date of Birth Day 20 Month 03 Year 70

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

TINA LOUISE

Surname

GIBBS

Previous Forename(s)

Previous Surname(s)

Usual residential address

54 SPAREACRE LANE, EYNESHAM

Post town

WITNEY

Postcode

OX8 1NP

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

GRANGE MILL COURT RESIDENTS COMPANY LIMITED

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

Consent signature

Tina Gibbs

Date

26/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Della Gorham

Date

26/7/99

** Please delete as appropriate.

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

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, EYNESHAM, WITNEY, OXON, OX8

1TL

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, 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



A13 *A9M9LIFW* 888
COMPANIES HOUSE 29/07/99

Company Number 3180361

† 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.