



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



* F288AD40 *

Date of appointment Day Month Year
11 09 96

†Date of Birth Day Month Year
18 09 52

Appointment form

Appointment as director

☒

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

MR

*Honours etc

Forename(s)

DAVID ARTHUR

Surname

WALES

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 ASHRIDGE

Post town

CHINNOR

Postcode

OX9 4JU

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

QUALITY MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

D. Wales.

Date

11/9/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Della Mabey

Date

11/9/96

** 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 MABEY, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNHAM, WITNEY, 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



A38 *A7BRGOYL* 698
COMPANIES HOUSE 14/09/96

3180361

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]