

PEAPOD SOLUTIONS LTD.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

5004987

Company Name in full

Oxford Instruments Molecular Biotoools Limited

Date of  
appointment

Day Month Year  
1 2 0 7 2 0 0 4

† Date  
of Birth

Day Month Year  
1 3 0 9 1 9 5 5

### 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

Mr

\* Honours etc

Notes for completion  
appear on reverse.

Forename(s)

Andrew John

Surname

Mackintosh

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

11 Islip Road

Post town

Oxford

Postcode

OX2 7SN

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

Oxford Instruments plc

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

Consent signature

*A. J. Mackintosh*

Date

20 JULY 2004

A director, secretary etc must sign the form below.

Signed

*Della Gorman*

Date

20 JULY 2004.

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

Laytons

Carmelite, 50 Victoria Embankment, Blackfriars,  
London EC4Y 0LS

Tel 020 7842 8000

DX number 253

DX exchange Chancery Lane

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.



A49  
COMPANIES HOUSE

0174  
30/07/04

Form April 2002

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

Peapod Solutions Ltd.

LMAT/mdi/1988.63/343567

**Company Number**

5004987

† Directors only.

† Other directorships

Oxbridge Instruments Limited

Oxford Electronic Instruments Limited

Oxford Instruments Plasma Technology Limited

Oxford Instruments Medical Limited

Oxford Instruments Superconductivity Limited

Oxford Analytical Instruments Limited

Oxford Instruments Analytical Limited

**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.

500498X

†Other directorships

Link Analytical Limited

Oxford Analytical Systems Limited

Oxford Instruments Overseas Marketing Limited

Oxford Instruments Overseas Holdings Limited

Oxford Instruments Synchrotron Research Limited

Oxford Sonicaid Limited

Oxford Semicon Limited

Plasma Technology (UK) Limited

Oxford Medilog Limited

Oxford Instruments Superconductivity Holdings Limited

Oxford Instruments Medical Holdings Limited

Oxford Instruments Analytical Holdings Limited

W A Technology Limited

[illegible]