

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6800561

Company Name in full

Oxford Instruments Holdings Europe Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 3 0 1 2 0 0 9

† Date of Birth Day Month Year

0 2 0 9 1 9 6 4

X

as secretary

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

Mr

* Honours etc

Kevin James

Boyd

Previous

surname(s)

Mews Close, 48 The Crescent

Pattishall

Postcode

NN12 8NA

Northants

Country

England

British

† Business
occupation

Financial Director

See attached schedule

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

Consent signature

Date

10/2/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/2/2009

(**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.

Tel

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, 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

THURSDAY



AW6AN7IY

A65

19/02/2009

319

COMPANIES HOUSE

Company Number

6800561

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6800561

Company Name in full

Oxford Instruments Holdings Europe Limited

Name

Kevin James Boyd

Company Name	Resignation
Link Analytical Limited	
Oxbridge Instruments Limited	
Oxford Electronic Instruments Limited	
Oxford Instruments Analytical Holdings Limited	
Oxford Instruments Analytical Limited	
Oxford Instruments Exmed Holdings Limited	
Oxford Instruments Exmed Limited	
Oxford Instruments Industrial Analysis Limited	
Oxford Instruments Innovation Limited	
Oxford Instruments Molecular Biotoools Limited	
Oxford Instruments NanoAnalysis Limited	
Oxford Instruments NanoScience Limited	
Oxford Instruments Overseas Holdings 2008 Limited	
Oxford Instruments Overseas Holdings Ltd	
Oxford Instruments Overseas Marketing Limited	
Oxford Instruments Plasma Technology Limited	
Oxford Instruments plc	
Oxford Instruments Superconductivity Holdings Limited	
Oxford Instruments Superconductivity Limited	
Oxford Instruments Synchrotron Research Limited	
Oxford Magnet Technology Limited	
Oxford Semicon Limited	
Plasma Technology (UK) Limited	
Resonance Instruments Limited	
W.A. Technology Limited	