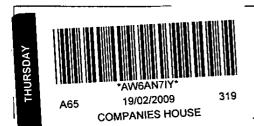


288a

Please complete or in bold black o	• • • • • • • • • • • • • • • • • • • •	APPOINTMENT of (NOT for resignation (use For change of particulars (use Fo	m 288b) or	or s	secre	tary	
CHFP010	Company Number	6800561		-				
Cor	mpany Name in full	Oxford Instruments Holdings Europe Limited						
		Day Month Year			Day	Month	Y	'ear
Appointment form	Date of appointment	2 3 0 1 2 0 0 9	│ † Da	te of _c Birth	2	0 9	1 9	6 4
	Appointment as director	x as secretary				propriate t ecretary ma		pointment is boxes.
	NAME * Style / Title	Mr	* Honoi	urs etc	-			
	Eorename(s)	_KevinJames						
	Surname	Boyd						_
	Previous forename(s)			evious ime(s)				
	Usual residential address	Mews Close, 48 The Cre	scent					
	Post town	Pattishall		Posto	ode	NN12 8	NA	
	County / Region	Northants		Cou	ıntry	Englar	ıd	
	† Nationality	British	† Bus		Fin	ancial	Direc	ctor
(add	† Other directorships ditional space next page)	See attached schedule						
(-1.2.)		I consent to act as ** director / s	secretar	y of the	abov	ve name	d comp	any
	Consent signature	M			ate	10 2	200	9
* Voluntary details. † Directors only.		A director, secretary etc must	t sign t	he forn	n belo	ow.		
** Please delete as ap	propriate Signed	& Brett		D	ate	10/2	1200)9
		(**a director / secretary / administrator	/-adminis	trative re	ceiver	/ receiver r	nanager	/ <u>receive</u> r)
-	ame, address, telephone ailable, a DX number and							
	person Companies House				,			
		Tel						



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

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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 Biotools 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	