

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		
* F 2 8 8 E	pany Name in full C 5 0 *	KLA-Tencor Limited
	Date of resignation	Day Month Year 20 11 98
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ANTHONY JOHN
	Surname	TOVELL
	e. † Date of birth on is other than on, please state reason	Day Month Year 20 10 53
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. P. Clibro Date 20/11/98
† Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver & MCKENZIE, SOLICITORS
Please give the name, address, telephone number and, if available,		100 NEW PRIDGE CERET

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Tel: 0171 919 1859

Ref: SCH/DGP

1560324

COMPANIES HOUSE 08/01/99

a DX number and Exchange of

contact if there is any query.

C

the person Companies House should

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

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