

# 288b

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

Company Number

1560324

Company Name in full

KLA-TENCOR LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day	Month	Year
27	06	97

Resignation as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KENNETH LEWIS

Surname

SCHROEDER

† Date of birth

Day	Month	Year
04	12	45

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

*John C. Bay*

Date

29/7/97

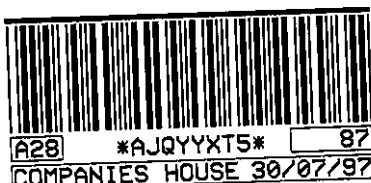
\* Voluntary details.  
† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
 LONDON EC4V 6JA  
 Ref: GAK/KLY/DGP  
 Tel: 0171 919 1859



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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**