

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

Company Number

1560324

Company Name in full

KLA-TENCOR LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
27	06	97

† Date of birth

Day	Month	Year
13	05	40

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**

***Honours etc**

Forename(s)

JON

Surname

TOMPKINS

Previous Forename(s)

Previous Surname

Usual residential address

12740 SUMMERHILL COURT

Post town

LOS ALTOS

Postcode

94024

County / Region

CALIFORNIA

Country

USA

† Nationality

† Business occupation

† Other directorships

Tencor Instruments Limited

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

Consent Signature

Jon H Tompkins

Date

29/7/97

A director, secretary etc must sign the form below.

Signed

Lisa C. Berry

Date

29/7/97

(**a 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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A28 *AJQYXXT4* 86
 COMPANIES HOUSE 30/07/97

When you have completed and signed the form please send it to
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**

Company Number

† 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 preceded 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.