

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 30 06 99
	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
Please insert details as previously notified to Companies Hous	Forename(s)	JON DENNIS
	Surname	TOMPKINS
	Se.	Day Month Year
	† Date of birth	13 05 40
If cessation is other than resignation, please state reason		

* 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.

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

Signed

Date

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET LONDON EC4V 6JA

Ref: SCH/DGP

Tel: 020 7919 1859



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