

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
20 10 53

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

MR

*Honours etc

B.Sc. F.C.A.

Forename(s)

JOHN ANTHONY JOHN

Surname

TOVELL

Previous

Forename(s)

Previous

Surname

Usual residential address

2 LARKSPUR CLOSE

Post town

WOKINGHAM

Postcode

RG41 3NA

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

NONE

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

Consent Signature

J. Tovell

Date

25/7/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Gina C. Berry

Date

29 JULY 1997

** 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.

(*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



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COMPANIES HOUSE 01/08/97

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

†Other directorships

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.

- 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

Other directorships.

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.

[illegible]