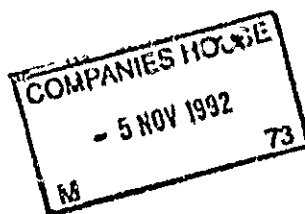


OYEZ

CHA1



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

Company name

C.N. 2733820

Oxford Semi-Conductor Limited

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames: **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm show
its name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except
for a married woman the name 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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Other directorships

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
dormant

a parent company which wholly
owned the company making the
return

a wholly owned subsidiary of the
company making the return
another wholly owned subsidiary
of the same parent company

Date of birth[†]Business occupation[†]Other directorships[†]

Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA 30 10 92

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

IAN MICHAEL

LAING

AD 4 Charlbury Road

Oxford

Country

DO 24 12 46 Nationality[†] NA British

OC Company Director

Please see separate sheet

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

Signed

Ian Michael

Date

30/10/92

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed P.C.M. Baddeley Date 30/10/92
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

P.C.M. BADDELEY - MANCHES & Co
3 Worcester Street, Oxford
OX1 2PZ Tel: 0865-722106

IAN MICHAEL LAING

OTHER DIRECTORSHIPS

Didcot Distribution Centre Limited
Landsdown Services Limited
Landsdown Estates Group Limited
Landsdown Group Finance Limited
Landsdown International Facilities Limited
Landsdown Investments Limited
Landsdown Projects Limited
Wardsend Finance Limited
Wardsend Services Limited
Oxford Asymmetry Limited

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