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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 04263555

Company Name in full
XPANSYS LIMITED

Date of appointment: Day 0, Month 2, Year 06 2005
†Date of Birth: Day 2, Month 3, Year 12 1960

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) AIDAN JOHN

Surname HUGHES

Previous Forename(s) **Previous Surname(s)**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† THE CREST

Post town SMALLBURN **Postcode** NE20 0AD

County / Region NEWCASTLE UPON TYNE **Country** GREAT BRITAIN

†Nationality BRITISH **†Business occupation** DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature *Aidan Hughes* **Date** 13/6/05

A director, secretary etc must sign the form below.

Signed *[Signature]* **Date** 14/6/05


(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Eversheds LLP
Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX
(CP) VH. 1730274
Tel 0191 241 6000
DX number DX 724340 DX exchange Newcastle 24

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

code

A33 COMPANIES HOUSE
AYBRN67A
0230
17/06/05

Company Number

04263555

† Directors only.

† Other directorships

DIALOG SEMICONDUCTOR PLC

KIDS KABIN

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 succeeded 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.