



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

01539186

Company Name in full

LDS TEST AND MEASUREMENT LIMITED

Date of
appointment

Day Month Year

1 2 1 2 2 0 0 8

† Date of
Birth

Day Month Year

0 1 0 1 1 9 6 0

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

Notes on completion
appear on reverse.

Forename(s)

LARS

Surname

RONN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

MYLIUS ERICHSENS ALLE 23

†† 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

☐

Post town

HELLERUP

Postcode

DK-2900

County / Region

Country

DENMARK

† Nationality

DANISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

BRUEL & KJAER SOUND & VIBRATION MEASUREMENT AS

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

29 Dec 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07-01-09

(** a director / secretary / administrator / administrative 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.

Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS

1991303/EAD/TRL1

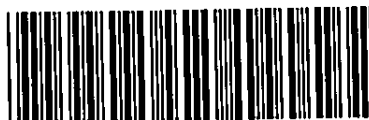
Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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



ALSN36H0

A36

13/01/2009

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COMPANIES HOUSE

12425898

Company Number 01539186

† Directors only.

† Other directorships

01539186

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.