

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

03504198

Company Name in full

SENSTRONICS LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year
1 0 0 9 2 0 0 8

† Date of
Birth

Day Month Year
1 4 0 7 1 9 6 1

☒ X

as secretary

Please mark the appropriate box if appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

Jens

Ulrich Vase

Previous
surname(s)

Gammel Aabenraavej 18

Gråsten

Postcode DK-6300

Country Denmark

Danish

† Business
occupation

Senior Director

None

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

Consent signature

Date 10 SEP 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10 SEP 08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

WilmerHale, Alder Castle, 10 Noble Street

London EC2V 7QJ

Tel 020 7645 2400

DX number

DX exchange

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

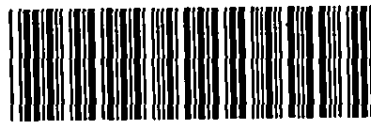
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A28

A9ONS3H6

27/09/2008

86

COMPANIES HOUSE

Company Number

03504198

† Directors only

† Other directorships

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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03504198

Company Name in full

SENSTRONICS LIMITED

Name

Company Name	Resignation