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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05632471

Company Name in full

SENSTRONICS HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 5

†Date of  
Birth

Day Month Year

**Appointment  
form**

Appointment as director

as secretary

X

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BLG (PROFESSIONAL SERVICES) LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7th FLOOR, BEAUFORT HOUSE, 15 ST BOTOLPH STREET



Post town

LONDON

Postcode

EC3A 7NJ

County / Region

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

BLG (Professional Services) Ltd.

Date

15/12/

2005

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Barlow Lyde & Gilbert

Date

15/12/

2005

4698915

(\*\* 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.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London



A42  
COMPANIES HOUSE

668  
22/12/2005

Laserform International 6/02

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