

## 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

05632471

Company Name in full

Senstronics Holdings Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
14 12 2005

† Date of  
Birth

Day Month Year  
20 08 1946

☒

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

N/A

Forename(s)

James Howard

Surname

Ditkoff

Previous  
forename(s)

N/A

Previous  
surname(s)

N/A

Usual residential  
address

219 Long Neck Point Road

Post town

Darien

Postcode

06820

County / Region

Connecticut

Country

USA

† Nationality

American

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

Date

14/12/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/12/05

(\*\*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.



LD4 233  
COMPANIES HOUSE 06/01/2006  
A42 658  
COMPANIES HOUSE 22/12/2005

Wilmer Cutler Pickering Hale and Dorr LLP

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

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

**Company Number**

05632471

† Directors only.

† Other directorships

Veeder-Root Finance Company

Linx Acquisition Limited

Portescap Danaher Motion UK Limited

Thomson Barnstaple Limited

Thomson IBL Company

**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**

05632471

**Company Name in full**

Senstronics Holdings Limited

**Name**

Company Name	Resignation
Piccadilly Precision Engineering Limited	
Jacobs Holding Company	
Launchchange Limited	
Gwendolene Holdings Limited	
C.G.F. Automation Limited	
Veeder-Root Environmental Systems Limited	
Launchchange Holding Company	
West Instruments Limited	
Launchchange Instrumentation Limited	
Linx Printing Technologies Limited	
Willett Limited	
Qualitrol Instruments Limited	
Sonix, Inc.	
Danaher UK Industries Limited	