

AP01 (ef)

Appointment of Director



X4KSU6B4

Company Name:

SENSTRONICS HOLDINGS LIMITED

Company Number: 05632471

Received for filing in Electronic Format on the: 23/11/2015

New <u>Appointment</u> Details

Date of Appointment: 23/06/2015

Name: MR THOMAS KARL HOETZEL

The company confirms that the person named has consented to act as a director.

Service Address: DANFOSS A/S L20-S33

NORDBORGVEJ 81 NORDBORG 6430

DENMARK

Country/State Usually Resident: GERMANY

Date of Birth: **/12/1960

Nationality: GERMAN

Occupation: SENIOR DIRECTOR R&D

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.