



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00624322

Company Name in full

Danfoss Ltd.



F288A018

Date of
appointment

Day Month Year

01 04 96

†Date of Birth

Day Month Year

22 01 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

T/A.

*Honours etc

Forename(s)

Hans

Surname

Kirk

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Nøddehegnet 17

Post town

6400 Sønderborg

Postcode

County / Region

Country

Denmark

†Nationality

Danish.

†Business occupation

Director.

†Other directorships
(additional space overleaf)

Dean + Wood.

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

Consent signature

Hans Kirk

Date

26.6.96.

A director, secretary etc must sign the form below.

Signed

J.W. Lewis

Date

8.7.96

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

Jonathan Lewis

Danfoss Ltd, Perivale Ind. Park

Tuddk UB6 7QE Tel 0181-991-7000.

DX number

DX exchange

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.

A02 *ACLG MN40* 398
COMPANIES HOUSE 10/07/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.