

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescrip	t,
or in bold black capitals.	
CHWP000	

**Company Number** 624322

Company Name in full

DANFOSS LIMITED

			Day M	lonth	Year	_	
Date of	termination	of appointment	300	62	000		
		as director		as	secretary		mark the appropriate box. If terminating ment as a director and secretary mark xes.
	NAME	*Style / Title	MR	•		*Honours e	tc
Please insert details as previously notified to Companies Hou		Forename(s)	Son	MTH	MAH	WYND	HAM
		Surname	LE	WIS		<del></del>	
	use.		Day M	onth	Year	- "	
		<sup>†</sup> Date of Birth	101	1/1	953	5	

A serving director, secretary etc must sign the form below.

	Signed
*1 .	Signed

- \* Voluntary details.
- † Directors only.

  \*\* Delete as appropriate

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



COMPANIES HOUSE

03/11/2006

Date	:e
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serving director / secreta	ary / aurimistrator / aurimistrative rece	sivei / receivei	manager/ re	ceivei)
177			~	
	<u> </u>			
	Tel		-	
DX number	DX exchange			.w

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh