



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 07†Date of Birth  
Day Month Year  
04 07 74**Appointment form**  
Appointment as director ☒ as secretary ☐  
Notes on completion  
appear on reverse

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

HENRIK, SKOURUP

Surname

HANSEN

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

30 KINGS LODGE, PEMBROKE RD

Post town

RUISLIP

Postcode

HA4 8NH

County / Region

MIDDX

Country

ENGLAND

†Nationality

DANISH

†Business occupation

FINANCE MANAGER

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

13/04/07

\* Voluntary details

† Directors only

**A director, secretary etc must sign the form below.****Signed**

Date

13/04/07

\*\* Please delete as appropriate

(\*\* 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

Tel

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, 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

FRIDAY



A03 27/04/2007 287

COMPANIES HOUSE

Form revised March 1995

**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