

288a (ef)

Appointment of a Director or Secretary



Company Name: DANFOSS LIMITED

Company Number: 00624322

Received for filing in Electronic Format on the: 02/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 02/06/2009

Name: MR NICK WANLESS

Consented to Act: YES

Usual Residential Address: 11 MARRIOTT ROAD

HIGH BARNET HERTFRDSHIRE

EN5 4NJ

Date of Birth: 28/04/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2009 Authenticated: Yes (E/W)