

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN	624322			
<u> </u>	DANFOSS	LIMITED		
			·	

Appointment

(Turn over page resignation and change of particulars).

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 address line.

Give previous forenames or surname - for a married woman the name 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

NOTES #

Date of appointment

Appointment of director

Appointment of secretary

Name

Day

DA

Month

Year 915

*Honours etc

Previous forenames

Previous surname

*Style/title

Forenames

Surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

a parent company which wholly owned the company making the

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

ADSMHARJ

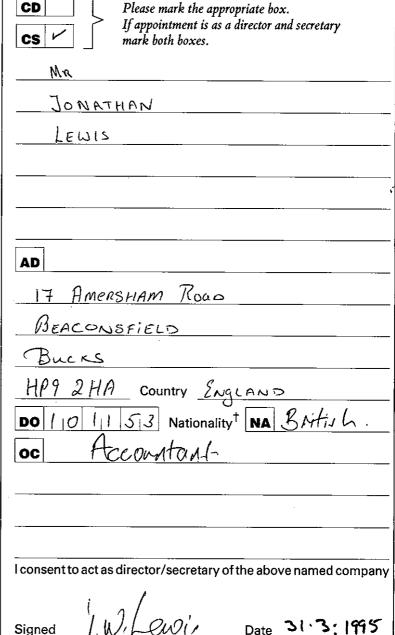
COMPANIES HOUSE 22/04/95

a wholly owned subsidiary of the

company making the return another wholly owned subsidiary

of the same parent company.

Consent signature





Designation	1		
Resignation	Date of resignation etc	DR 311 013 915	
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary	
hold office e.g. death or removal from office).	Resignation etc, as secretary	mark both boxes.	
nom omce,.	Forenames	HARDY	
Surname		IVERSEN	
Date of birth (directors only)		DO	
If cessation is other than resignation, please state reason (eg death)			
Change of particulars (this section is not for appointments or resignations).			
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretar mark both boxes.	
particulars of a serving director/ <	Change of particulars, as secretary		
secretary, have changed and then the	Forenames (name previously notified to		
appropriate section below.	Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name (enter new name) Forenames		NN	
Surname			
Change of usual residential address (enter new address)		AD	
	Post town		
County/region			
Postcode		Country	
Other change	(please specify)		
(1 1 32)		A serving director, secretary etc must sign the form below.	
H.			
Signature		Signed Heury Lthe Date 31.3.95	
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
	Companies House direct any e information on this form?		
chiquines about the information on the form:			

Tel: