

288a (ef)

Appointment of a Director or Secretary



Company Name: DANFOSS RANDALL LIMITED

Company Number: 02579403

Received for filing in Electronic Format on the: 14/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 06/04/2009

Name: MR PRABHPREET ACHAL

Consented to Act: YES

Usual Residential Address: 32 STRATHMORE AVENUE

HITCHIN

HERTFORDSHIRE UNITED KINGDOM

SG5 1SN

Date of Birth: 16/12/1978 Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2009 Authenticated: Yes (E/W)