



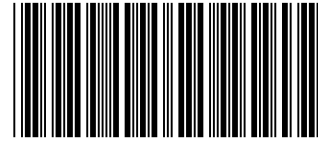
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **DANFOSS HOLDING UK LIMITED**

Company Number: **02605811**



XYJSOULL

Received for filing in Electronic Format on the: **12/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/04/2007**

Name: **OLE STEEN ANDERSEN** *Date of Birth:* **02/08/1946**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes**
(E/W)