



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

02605811

Company Name in full

DANFOSS HOLDING UK LTD



\*F288A018\*

Date of appointment Day Month Year  
01 04 2007

Date of Birth Day Month Year  
12 05 1947

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ROLAND

Surname

FRITSCH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ROSENGASSE 44

Post town

GUNTRAMSDORF

Postcode

A-2353

County / Region

AUSTRIA

Country

AUSTRIA

†Nationality

GERMAN

†Business occupation

VICE PRESIDENT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

20.11.12

Voluntary details  
† Directors only

A director, secretary etc must sign the form below

Signed

Date

27/11 2007

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of



A20 24/11/2007 515  
COMPANIES HOUSE

A06 20/11/2007 55  
COMPANIES HOUSE

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  
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

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