

ie: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4313833**

Company Name in full **DSB (U.K.) LIMITED**

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day Month Year <b>19 11 2001</b>	†Date of Birth	Day Month Year <b>1 7 0 4 1 9 4 6</b>
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	<b>HENRIK</b>		
Surname	<b>NORGAARD</b>		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	<b>BJERNEDEVEJ 7A</b>		
Post town	<b>SORO</b>	Postcode	<b>4180</b>
County / Region		Country	<b>DENMARK</b>
†Nationality	<b>DANISH</b>	†Business occupation	<b>DIRECTOR</b>
†Other directorships (additional space overleaf)			

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

### Consent signature

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

A director, secretary etc must sign the form below.

Signed

**Taylor Joynson Garrett**  
authorised signatory on behalf of  
FJG Secretaries Limited

Date **30.10.2001**

Date **19.11.2001**

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A13  
COMPANIES HOUSE

0884  
03/01/02

A01  
COMPANIES HOUSE

U040  
21/11/01

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**Taylor Joynson Garrett**  
Carmelite, 50 Victoria Embankment, Blackfriars, London,  
EC4Y 0DX  
Tel 020 7300 7000  
DX number DX 41 DX exchange London/Chancery Lane WC2

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for 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**

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 succeeded 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.