



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYX8AZHQ

Company Name: **DANEPLACE LIMITED**

Company Number: **04681685**

Received for filing in Electronic Format on the: **06/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/05/2008**

Name: **ERIK HENRY KLOTZ**

Consented to Act: **YES**

Usual Residential Address: **3 HIGHGROVE AVENUE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7HR**

Date of Birth: **03/11/1944**

Nationality: **SWEDISH**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**