



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XIA9MFWV

*Company Name:* **NOVENCO UK LIMITED**

*Company Number:* **05866019**

*Received for filing in Electronic Format on the:* **18/12/2009**

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*New Appointment Details*

*Date of Appointment:* **18/12/2009**

*Name:* **LARS KNAACK**

*Consented to Act:* **YES**

*Service Address:* **TRONDHJEMSGADE 15, 3  
COPENHAGEN A\*  
DK-2100  
DENMARK**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **06/12/1969**

*Nationality:* **DANISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.