



**Companies House**

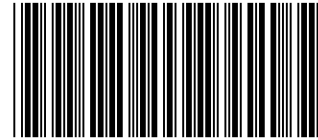
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DANFOSS RANDALL LIMITED**

*Company Number:* **02579403**



XGFS8MIW

*Received for filing in Electronic Format on the:* **25/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **01/01/2007**

*Name:* **MR KIM CHRISTENSEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **6 FALKEVEJ  
AUGUSTENBORG  
DENMARK DK-6440**

*Date of Birth:* **24/05/1965** *Nationality:* **DANISH**  
*Occupation:* **GENERAL MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**