

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2760283

Company Name in full

DANFOOD TECHNOLOGY LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
01 05 97

†Date of Birth Day Month Year
13 05 53

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

*Honours etc

Forename(s)

JAN O

Surname

NIELSEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

VESTRE ALLE 37

Post town

STØVRING

Postcode

9530

County / Region

Country

DENMARK

†Nationality

DANISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

10/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/6/97

** Please delete as appropriate

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

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

RAYNER ESSEX, FAULKNER HOUSE

VICTORIA STREET, ST ALBANS, HERTS

AL1 3SE

Tel 01727 833222

Ref:D144X/CAW/

DX number

DX exchange



A29 *A3028WWF* 277
COMPANIES HOUSE 27/06/97

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

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† 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.