



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XI80W6H6

*Company Name:* **AVK MANUFACTURING LIMITED**

*Company Number:* **02798157**

*Received for filing in Electronic Format on the:* **13/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/10/2008**

*Name:* **MR JORGEN BO JOHANSEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **41 MAARVEJ  
8660 SKANDERBORG  
DENMARK**

*Date of Birth:* **15/02/1969**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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