



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XA0MZD38

Company Name: **DANISH CROWN UK LIMITED**

Company Number: **02021233**

Received for filing in Electronic Format on the: **08/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **MR. KJELD JOHANNESSEN**

Consented to Act: **YES**

Usual Residential Address: **4 JYDEHOLMEN
NIBE
DENMARK
DK 9240**

Date of Birth: **06/03/1953**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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