



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3879156

Company Name in full Baxi Heating Limited

Appointment form

Date of appointment
Day Month Year
1 5 0 7 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

X

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)

Surname

NEWMOND MANAGEMENT SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

THE TRAMPETTE COMPANY

Usual residential
address

PENTAGON HOUSE, SIR FRANK WHITTLE ROAD

Post town

DERBY

Postcode

DE21 4XA

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]
Representing Newmond Management Services Limited

Date

19 July 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 July 2002

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

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.

RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 524827

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A13
COMPANIES HOUSE

0417
25/07/02

Form revised July 1998

Company Number 3879156

† Directors only.

† Other directorships

ALFER LIMITED

AQUALISA PRODUCTS LIMITED

ARFU REGELTECHNIEK BV (NETHERLANDS)

BAXI (BVU) LIMITED

BAXI FINANCE LIMITED

BAXI HEAT EXCHANGERS LIMITED

BAXI HEATING (NUMBER 1) LIMITED

BAXI HEATING (NUMBER 2) LIMITED

BAXI LIMITED

BAXI OVERSEAS HOLDINGS LIMITED

BAXI PENSION TRUSTEES (NUMBER 1) LIMITED

BAXI PENSION TRUSTEES (NUMBER 2) LIMITED

BAXI PROCESS EQUIPMENT LIMITED

BAXI PROPERTIES LIMITED

BAXI PUMPS LIMITED

BAXI UK LIMITED

DREH LIMITED

GOLDSMITH PATENT HOLDINGS (SEVENOAKS) LIMITED

HEATRAE SADIA HEATING LIMITED

HYDROCAST PRODUCTS LIMITED

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 succeeded 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.

Company Number **3879156**

† Directors only.

† Other directorships

MINCO LIMITED

NEW BAXI HOLDINGS LIMITED

NEWMOND (UK) HOLDINGS LIMITED

NEWMOND BUILDING PRODUCTS LIMITED

NEWMOND EMPLOYEES' TRUSTEES LIMITED

NEWMOND HOLDINGS LIMITED

NEWMOND INTERNATIONAL LIMITED

NEWMOND LIMITED

NEWMOND NOMINEES LIMITED

OLD BAXI GROUP LIMITED

OLD BAXI HOLDINGS LIMITED

RADCO LIMITED

RICHARD BAXENDALE & SONS LIMITED

RSA WATERHEATING LIMITED

SEALED MOTOR CONSTRUCTION COMPANY LIMITED

SENTRY EUROPA BV (NETHERLANDS)

VALOR LIMITED

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