



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

04010580

Company Name in full

Baxi Finance Limited

Date of
appointment

Day Month Year
1 6 0 1 2 0 0 8

†Date of
Birth

Day Month Year
2 9 0 9 1 9 5 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John

Surname

McFaul

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

31 Duesbury Court, Mickleover

Post town

Derby

Postcode

DE3 0UP

County / Region

Derbyshire

Country

United Kingdom

†Nationality

British

†Business occupation

Financial Controller

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

16 1 08

A director, secretary etc must sign the form below

Signed

Date

16 1 08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Rice, Rachel

Baxi Group Wyvern Business Park, Stanier Way, Derby, Derbyshire,

England, DE21 6BF

Tel 01332 545427

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
or LP - 4 Edinburgh 2



AGSL7WV1

A10

02/02/2008

427

COMPANIES HOUSE

SATURDAY

Company Number

04010580

† Directors only

† Other directorships

Baxi 2000 Limited

Baxi A/S (Denmark)

Baxi Group Limited

Baxi Heating Technology (Tianjin) Limited Company

Baxi Holding A/S (Denmark)

Baymak Makina Sanayi Ve Ticaret AS

Baypa Uluslararası Isıtma Sogutma Su Teknolojisi Sistemleri Sanayi Ve Ticaret AS

Heating Finance Overseas Limited

Inmak Dis Ticaret AS

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