



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4010580

Company Name in full

Baxi Finance Limited

Date of termination of appointment

Day	Month	Year
3	1	2 0 0 2

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL THOMAS

Surname

DAVIES

†Date of Birth

Day	Month	Year
1	6	1 9 4 7

A serving director, secretary etc must sign the form below.

Signed

T. L. Lowe

Date

6/1/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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



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COMPANIES HOUSE

0894
08/01/03

Form revised 1999