

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  1   5   0   7   2   0   0   2			
Bato	as director	X as secretary		e appropriate box. a director and se	
Please insert	NAME *Style / Title	MR	*Honours etc		
details as previously notified to Companies Ho	Forename(s)	BRYAN MARK			
	use. Surname	GRAY			
	†Date of Birth	Day Month Year  2   3   0   6   1   9   5   3			
		A serving director, secretary etc mus	st sign the for	m below.	·
Voluntary details Directors only. * Delete as appro	Signed		Date	23 Joury	2002
		(** serving director / secretary / administrator / administra	ative-receiver / receiv	<del>/er manager</del> / receive	<del>)*)</del>
Please give the name, address, elephone number and, if available, a DX number and Exchange of he 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			
		DV dynamiae			

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

**COMPANIES HOUSE**