

Please complete in typescript, or in bold black capitals

## **CHANGE OF PARTICULARS for** director or secretary (NOT for appointment

288c

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CHFP029	(	(use Form 288a) or resignation (use Form 288b))				
Company Number		3879158				
Company Name in full		Old Baxi Holdings Limited				
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars  1   8   0   6   2   0   0   1				
form	Name *Style / Title	*Honours etc				
	Forename(s)					
	Surname	NEWMOND ADMINISTRATION LIMITED				
		Day Month Year				
	† Date of Birth					
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual (enter new address)	residential address	PENTAGON HOUSE, SIR FRANK WHITTLE ROAD				
	Post town	DERBY				
	County / Region	DERBYSHIRE Postcode DE21 4XA				
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Date				
	and, if available, Exchange of nies House should	RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,  DERBYSHIRE, DE21 4XA				
contact if there is a	iny query.	Tel 01332 524827				
		DX number DX exchange  When you have completed and signed the form please send it to the				

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A04 COMPANIES HOUSE

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17/11/01