



SECRETARIAT

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 3879158

Company Name in full Old Baxi Holdings Limited

## Appointment form

Date of appointment  
Day Month Year  
3 1 1 2 2 0 0 2

†Date of Birth  
Day Month Year

Appointment as director

as secretary

X

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

MRS

\*Honours etc

Forename(s)

TRACEY

Surname

LOWE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

149 SMALLEY DRIVE, OAKWOOD

Post town

DERBY

Postcode

DE21 2SQ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

T. L. Lowe

Date

6/1/03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
Newmond Administration Ltd

Date

6/1/03

(\*\* 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

A37  
COMPANIES HOUSE0724  
08/01/03