



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 3879162

Company Name in full Baxi Overseas Holdings Limited

**Appointment
form**

Date of appointment
Day Month Year
2 7 0 5 2 0 0 3

†Date of Birth
Day Month Year

Appointment as director ☐

as secretary ☒

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

MISS

*Honours etc

Forename(s)

SARAH CAROLINE

Surname

GAY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

152 STARKHOLMES ROAD, STARKHOLMES

Post town

MATLOCK

Postcode

DE4 5JA

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

Sarah Gay

Date

27/5/03

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

A director, secretary etc must sign the form below.

Signed

Sarah Gay

Date

27/5/03

~~(** 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



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04/06/03