



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1900QQP

*Company Name:* **Aerothermal Group Limited**

*Company Number:* **06141723**

*Received for filing in Electronic Format on the:* **25/05/2012**

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*New Appointment Details*

*Date of Appointment:* **30/03/2012**

*Name:* **TRISTAN ROBERT LLOYD-BAKER**

*Consented to Act:* **YES**

*Service Address:* **UNITS H1A & H1B DAWKINS ROAD  
DAWKINS ROAD INDUSTRIAL ESTATE HAMWORTHY  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 4JY**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.