



Please complete in typescript,
or in bold black capitals

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00172731

Company Name in full Heateam Limited

Date of appointment
Day Month Year
3 0 4 2 0 0 8

†Date of Birth
Day Month Year
1 2 0 8 1 9 5 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Adrian Egerton

Surname

Darling

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Joiners Cottage, Melbourne Road, Staunton Harold

Post town

Ashby-de-la-Zouch

Postcode

LE65 1RU

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Adrian Egerton

Date

15.5.08

A director, secretary etc must sign the form below

Kelen Roberts

Date

15/5/08

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Rice, Rachel, Baxi Group

16 Stanier Way, Wyvern Business Park, Derby, Derbyshire England, DE21

6BF

Tel 01332 545427

DX number

DX exchange

FRIDAY



A45

A385L05G

30/05/2008

269

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

00172731

†Other directorships

Baxi 2000 Limited

Baxi Fundicion SLU

Baxi Group Limited

Baxi Holding Spain SL

Baxi Holdings Limited

Baxi Micropower Limited

Baxi SpA (Italy)

Electro Heat Limited

GHP Midco Limited

GHP Participations Limited

Heating Finance plc

PD Superannuation Trust Limited

Heating Finance Overseas Limited, resigned on 21/02/2006

Powell Duffryn plc & Subsidiaries, resigned on 31/12/2002

- another wholly owned subsidiary of the same parent company
