

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						
Co	mpany Name in full	Heateam Limited						
		Day Month Von	<u>-</u>	D				
	Date of appointment	Day Month Year  3 0 0 4 2 0 0 8	†Date of Birth	Day 1   2	Month 0   8	Yea	5 <sub> </sub> 2	
form	Appointment as director	✓ as secretary				ox If appoint rk both boxe		
	NAME *Style / Title	Mr	*Honours etc					
	Forename(s)	Adrian Egerton						
	Surname	Darling						
†† 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	Previous Forename(s)	Previous Surname(s)						
	** Usual residential address	Joiners Cottage, Melbourne Road, Staunton Harold						
	Post town	Ashby-de-la-Zouch	Postco	code LE65 1RU				
	County / Region	Leicestershire	Count	Country England				
	<sup>†</sup> Nationality	British †Business occupation Group Finance Director						
(a	†Other directorships dditional space overleaf)	See attached list						
(2	,	I consent to act as ** director / sec taxy of the above named company						
* Voluntary details † Directors only **Delete as appropriate		angelie	Date	e 15	.6.	58_		
		A director, secretary etc must sign the form below						
	Signed	Keen Roberts	Date	e	15/5	08		
You do not have	to give any contact	(**ardirector / secretary / administrator / administrative receiver / receiver manager / receiver) —						
information in the b	oox opposite but if you	Rice, Rachel, Baxi Cross						
contact you if the	ompanies House to ere is a query on the t information that you	16 Stanier Way, Wyvern Business Park, Derby, Derbyshire England, DE21						
give will be visible	e to searchers of the	6BF Tel 01332 545427						
public record		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						



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\*A385L05G\* 30/05/2008 COMPANIES HOUSE

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

Company	Number	00172731
† Directors only †Other dil	rectorships	Baxı 2000 Limited
		Baxı Fundicion SLU
NOTES		Baxı Group Limited
Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line		Baxı Holding Spain SL
		Baxi Holdings Limited
Give previous forenames or sumame(s) except - for a married woman the name by which she was known before marriage need not be given		Baxı Micropower Limited
- for names not used since the age of 18 or for at least 20 years		Baxı SpA (Italy)
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was		Electro Heat Limited
known before he or she adopted the title or sur to it	succeeded	GHP Midco Limited
Other directorships		GHP Participations Limited
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years		Heating Finance plc
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director was		PD Superanuation Trust Limited
- dormant		Heating Finance Overseas Limited, resigned on 21/02/2006
- a parent company which wholly owned the company making the return or		Powell Duffryn plc & Subsidiaries, resigned on 31/12/2002
- another wholly owned subsidiary of the same parent company		