



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **367875**

Company Name in full **Baxi Partnership Limited**

Date of appointment
Day Month Year
2 8 0 3 2 0 0 0 †Date of Birth
Day Month Year
2 0 0 3 1 9 4 7

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan John

Surname

Wood

Previous
Forename(s)

Previous
Surname

Usual residential
address

'Fairmont'

Eriswell Road

Post town

Walton on Thames

Postcode

KT12 5BW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28.4.2000

A director, secretary etc must sign the form below.

Signed

Date

3/5/2000

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

ANGELA PURTILL
BAXI PARTNERSHIP LIMITED
SCEPTRE WAY
BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6AW

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



A43
COMPANIES HOUSE

0260
05/05/00

Company Number**367875**

† Directors only:

† Other directorships

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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 known before he or she adopted the title or succeeded to it.

Other directorships.

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.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Current Directorships for Mr Alan John Wood**Alfred Engelmann Manufacturing Limited****BSH Home Appliances Limited****Osram Limited****Relectronic Remech Limited****Siemens Automotive Systems Limited****Siemens Holdings plc****Siemens plc****Siemens Power Generation Limited****Past Directorships for Mr Alan John Wood****Kraftwerk Union Limited (01-Aug-1999)****Siemens Business Services Limited (08-Dec-1999)****Siemens Metering Limited (01-Aug-1999)****Siemens Metering Services Limited (01-Aug-1999)****Siemens Microelectronics Limited (01-Aug-1999)****Siemens Nixdorf Information Systems Limited (01-Aug-1999)****Siemens Westinghouse Chonburi Project Company Limited (01-Aug-1999)****Siemens Westinghouse Power Limited (01-Aug-1999)****Tyne Property Developments Limited (02-Jul-1999)**