



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

671868

Company Name in full

LENNOX INDUSTRIES



\*F288A018\*

Date of appointment Day Month Year 20 03 1996 †Date of Birth Day Month Year 02 02 41

### 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)

PAUL FRANCIS

Surname

JOLIE

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

3470 CALLIE STILL ROAD

Post town

LAWRENCEVILLE

Postcode

30245

County / Region

GEORGIA

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

COMMERCIAL  
DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Paul Jolie*

Date

29-3-96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M.E. Bockett*

Date

29-3-96

\*\* Please delete as appropriate

(\*\*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.

MR. M.E. BROCKETT. LENNOX INDUSTRIES  
PO BOX 174, WESTGATE INTERCHANGE  
NORTHAMPTON NN5 5AB.

Tel 01604 591159

DX number

DX exchange



A16 \*A6S2RKDY\* 186  
COMPANIES HOUSE 02/04/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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 preceded 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.