



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

26 09 96

†Date of Birth

Day Month Year

## Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

WAYNE IVOR

Surname

BURBIDGE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

39 WEST VIEW ROAD

Post town

SUTTON COLDFIELD

Postcode

B75 6AY

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

30/9/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/9/96

\*\* 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. W. I. BURBIDGE  
 LENNOX INDUSTRIES, PO BOX 174  
 WESTGATE INTERCHANGE, NORTHAMPTON  
 NN5 5AG Tel 01604 591159  
 DX number DX exchange

A01 \*AEU0APGX\* 636  
COMPANIES HOUSE 02/10/96When 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.