



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

NNS 5AG

Tel 01604 591159

DX number

DX exchange



A01 *AEU0APGX* 636
COMPANIES HOUSE 02/10/96

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.