



Companies House
Part of the HM Revenue & Customs

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 0671868

Company Name in full LENNOX INDUSTRIES

Date of appointment Day Month Year 3 1 0 1 2 0 0 6 †Date of Birth Day Month Year 2 6 0 4 1 9 6 8

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) ANDREW

Surname ROBBINS

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

16 GOLDACRE CLOSE, WHITNASH, LEAMINGTON SPA

Post town CV31 2TW

Postcode

County / Region

Country

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

A Robbins

Date 31/01/2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 31/01/2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

ANDREW ROBBINS, LENNOX, CORNWELL BUSINESS PARK,
SALTHOUSE ROAD, BRACKMILLS, NN4 7EX

Tel 01604 669101

DX number

DX exchange



A36
COMPANIES HOUSE

A0659E51

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30/03/2006

Form 10/03

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
or LP - 4 Edinburgh 2