

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

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00671868

Company Name in full

LENNOX INDUSTRIES



Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 26 04 96

\*Honours etc

PAUL FRANCIS

Surname

\*Style / Title

Forename(s)

JOLIE

MR

Month Year

02

† Date of Birth

02

Day

41

Change of name (enter new name) Forename(s)

Name

Surname

Change of usual residential address

(enter new address)

COLLEGE HOUSE, 18 COLLEGE STREET

Post town

HIGHAM FERRERS

County / Region

NORTHANTS

Postcode

NN 10 8DZ

288c

Country

UK

Other change

\* Voluntary details. † Directors only.

(please specify)

APPOINTED MANAGING-DIRECTOR

A serving director, secretary etc must sign the form below.

Signed

Date

7-5-96

(by a serving director) secretary / adm

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.

COMPANIES HOUSE 10/05/96

Form revised March 1995

M. E. BROCKETT LENNOX INDUSTRIES P.O. BOX 174 WESTGATE INTERCHANGE

NORTHAMPTON NNS 5AG

Tel 01604 591159

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh