



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 01923295

Company Name in full Baxi Boilers UK Limited

Date of appointment
Day Month Year
3 0 4 2 0 0 8

†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

Mrs

*Honours etc

Forename(s) Karen

Surname Roberts

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

The Old Bakery, 19 High Street, Packington

Post town

Ashby de la Zouch

Postcode LE65 1WJ

County / Region

Leicestershire, United Kingdom

Country England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Karen Roberts

Date 15/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Rachel Rice

Date 15.5.08

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.

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

Rice, Rachel, Baxi Group

16 Stanier Way, Wyvern Business Park, Derby, Derbyshire, England, DE21

6BF

Tel 01332 545427

DX number

DX exchange

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

FRIDAY



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30/05/2008

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COMPANIES HOUSE