



# 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 02799059

Company Name in full Alfer Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 8  
†Date of Birth Day Month Year 2 9 0 9 1 9 5 6

### 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)

John

Surname

McFaul

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

31 Duesbury Court, Mickleover

Post town

Derby

Postcode

DE3 0UP

County / Region

Derbyshire

Country

United Kingdom

†Nationality

British

†Business occupation

Financial Controller

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*John Gamm*

Date

15/5/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ken Roberts*

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

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



\*A387B058\*

A45

30/05/2008

207

COMPANIES HOUSE

**Company Number**

02799059

† Directors only

† Other directorships

Baxi 2000 Limited

Baxi A/S (Denmark)

Baxi Group Limited

Baxi Heating Technology (Tianjin) Limited Company

Baxi Holding A/S (Denmark)

Baxi New Heating Technologies (Shanghai) Company Limited

Baymak Makina Sanayi Ve Ticaret AS

Baypa Uluslararası Isıtma Sogutma Su Teknolojisi Sistemleri Sanayi Ve Ticaret AS

Electro Heat Limited

Heating Finance Overseas Limited

Inmak Dis Ticaret AS

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm show the name on sumame 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 succeeded 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