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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3879161

Company Name in full

Radco Ltd

Date of
appointment

Day Month Year
08 12 2000

†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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

Post town

County / Region

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

A director, secretary etc must sign the form below.

(** 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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA
(ref: MAG/1975914)

Tel 0207 638 1111

DX number 639

DX exchange London / City



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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

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 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.

OTHER DIRECTORSHIPS OF
NEWMOND MANAGEMENT SERVICES LIMITED LIMITED

Ancon Clark Limited
Barsplice International Limited
Ferrules (U.K.) Limited
Pullin Electronics Limited
Rope Components Limited
Swish Services Limited (resigned on 15/6/1998)
Actionair Equipment Limited
Baxi (BVU) Limited
Baxi Gold Limited
Baxi Heat Exchangers Limited
Baxi Heating (Number 2) Limited
Baxi Limited
Baxi Pension Trustees (Number 1) Limited
Baxi Process Equipment Limited
Baxi Pumps Limited
Bybax Limited
Enviwarm Limited
Packaged Air Conditioning Equipment Limited
Pneumatec (Air Engineering) Limited
Potterton International Limited
Rowbothams Limited
Spartek Engineering Limited
Advance Design & Manufacture Limited
Baxi Aluminium Advance Technologies Limited
Old Baxi Group Limited
Baxi Heating (Number 1) Limited
Old Baxi Holdings Limited
Baxi Overseas Holdings Limited
Baxi Pension Trustees (Number 2) Limited
Baxi Properties Limited
Bright Ideas Limited
Ener-Tech Electronics Limited
Pace Systems Limited
Pawling Investments Limited
Potterton Europe Limited
Potterton Overseas Holdings Limited
Richard Baxendale & Sons Limited
Sealed Motor Construction Company Limited
Thomas Potterton Limited