



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 04921647

Company Name in full Baxi Holdings Limited

Date of appointment
Day Month Year
3 0 0 1 2 0 0 8

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

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

Mr

*Honours etc

Forename(s)

Martyn

Surname

Coffey

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

Post town

Winchester

Postcode

SO22 5NB

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

30.1.08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

11.3.08

A director, secretary etc must sign the form below

(**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

Rachel Rice

Baxi Group, 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

WEDNESDAY



A23

AMLXFXYO
12/03/2008
COMPANIES HOUSE

275

Company Number

04921647

† Directors only

† Other directorships

Baxi Group Limited

Baxi Heating UK Limited

Potterton Myson (Ireland) Limited

Aberdare Cables Limited, resigned on 24/03/2005

Cable Makers and Properties Services Limited, resigned on 24/03/2005

Comergy Limited, resigned on 24/03/2005

Pirelli Cables (2000) Limited, resigned on 24/03/2005

Pirelli Cables (Industrial) Limited, resigned on 24/03/2005

Pirelli Cables (Supertension) Limited, resigned on 24/03/2005

Pirelli Cables and Systems International Limited, resigned on 24/03/2005

Pirelli Cables Limited, resigned on 24/03/2005

Pirelli Construction Company Limited, resigned on 24/03/2005

Pirelli Focom Limited, resigned on 24/03/2005

Pirelli General plc, resigned on 24/03/2005

Pirelli Metals Limited, resigned on 24/03/2005

Rodco Limited, resigned on 24/03/2005

The Boiler and Radiator Manufacturers Association Limited, resigned on 31/12/2006

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