



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 1725643

Company Name in full Premier Hazard Limited

Date of appointment
Day Month Year
0 4 0 5 2 0 0 5
†Date of Birth
Day Month Year
1 7 0 6 1 9 5 1

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc MA Cantab

Forename(s)

Stephen Leslie

Surname

Duffield

Previous Forename(s)

Previous Surname

Usual residential address

Jacknett Barn

1820 Warwick Road

Knowle

Post town

Solihull

Postcode

B93 0DX

County / Region

West Midlands

Country

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

4.5.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

For BRITAX INTERNATIONAL SERVICES LIMITED

Date

6.5.2005

(*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

Maureen Hodgkinson
Britax International Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE

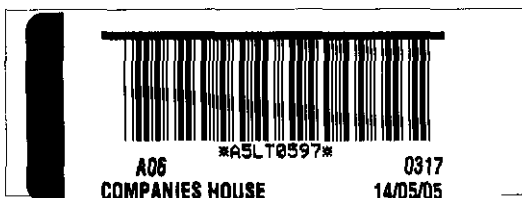
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Form revised July 1998

Company Number

1725643

✓ † Directors only.

† Other directorships

Current Directorships for Stephen Leslie Duffield

Britax Pensions Trust Limited

George Fentham Hampton in Arden Charity

Seton House Group Limited

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.