



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1725643**

Company Name in full **Premier Hazard Limited**

288a

APPOINTMENT of director or secretary

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

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

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

BA, FCA

Forename(s)

Douglas Grant

Surname

Robertson

Previous
Forename(s)

Previous
Surname

Usual residential
address

Blackmore Grange

Blackmore End

Hanley Swan

Post town

Worcester

Postcode

WR8 0EE

County / Region

Worcestershire

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **16 MAY 2002**

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign this form below.

For **BRITAX INTERNATIONAL SERVICES LIMITED**

Date **16 MAY 2002**

(**a director / secretary / **Secretary** / 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



A26
COMPANIES HOUSE

0652
11/06/02

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

Company Number**1725643**

† Directors only.

† Other directorships

Current Directorships for Douglas Grant Robertson**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.