



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 361019

Company Name in full Britax Technical Services 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 0 8 1 1 2 0 0 0 †Date of Birth Day Month Year 1 5 0 2 1 9 4 7

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 C.Eng,MIEE

Forename(s) Bernard Desmond

Surname Brogan

Previous Forename(s)

Previous Surname

Usual residential address Blakeley Lodge

Eggington Road

Etwell

Post town Derby

Postcode DE65 6NQ

County / Region Derbyshire

Country

† Nationality British

†Business occupation Chartered Engineer

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date - 8 NOV 2000

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

Signed for

A director, secretary etc must sign the form below.

BRITAX INTERNATIONAL SERVICES LIMITED

Date - 8 NOV 2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretary

Maureen Hodgkinson
Britax International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
01926 406335

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



Form revised July 1998

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**361019**

† Directors only.

† Other directorships

Current Directorships for Bernard Desmond Brogan

Ultraframe PLC

Williams plc

Past Directorships for Bernard Desmond Brogan

Cuprinol Limited (05-May-1998)

Hammerite Products Limited (05-May-1998)

Polycell Products Limited (05-May-1998)

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.