

A16 *A0PHZYS5* 631 COMPANIES HOUSE 03/09/97

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		(·ga.o (aoc	C 101111 200B))
Company Number		er 361019		
Company Name in full		Britax Technical Services Limited		
* F 2 8 8 C C 5 0 *		Date of change of particulars	Day Month	Year 97
Changes of	Complete in all cases	L		
particulars	NAME *Style / Titl	е	*Honours e	etc
form	Forename(s	;)		
	Surnam	B.S.G. Secretarial Services Limited		
	†Date of Bir	Day Month Year		
Change of name (er	nter new name) Forename(s)		
	Surnan	Britax Secretarial Services	Limited	
Change of usual resid	dential address			
enter new address)				
	Post tow	n		
	County / Regio	n	Postcod	e
	Countr	у		
Other change	(please specify)		
		A serving director, secretary et	c must-sign-the-f	form below.
Voluntary details. Directors only.	Signed	For BRITAX SECRETARIAL (by a serving director / secretary / administrations)		F 6 OF1 19971
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query		Maureen Hodgkinson Secretary Britax International plc Seton House Warwick Technology Park Gallows Hill Warwick CV34 6DE 01926 406335		CeDC

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 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