

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

759349

Company Name in full

Britax Childcare Investments Limited

Date of termination of appointment

Day	Month	Year
1 5	1 0	2 0 0 7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

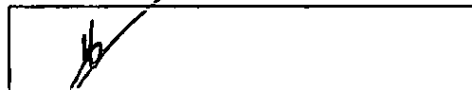
Andrew

Surname

Burgess

† Date of Birth

Day	Month	Year
0 1	0 7	1 9 6 4

A serving director, secretary etc must sign the form below.**Signed**

Date

15/10/07

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

* Voluntary details

† Directors only

** Delete as appropriate

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

Britax Childcare Group Limited, 3000 Hillswood Drive,	
, Hillswood Business Park, Chertsey, Surrey, KT16 0RS	
Tel 01932 796446	
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

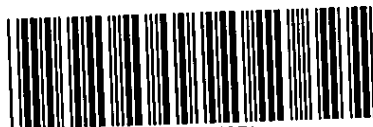
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A35 25/10/2007 209
COMPANIES HOUSE