



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number **759349**

Company Name in full **Britax Childcare Products Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	07	97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s) **Peter**

Surname **Turnbull**

†Date of birth

Day	Month	Year
07	04	46

If cessation is other than
resignation, please state reason

* Voluntary details.

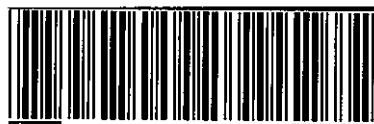
† Directors only.

Signed **For BRITAX SECRETARIAL SERVICES LIMITED** **Date** **10 JUL 1997**

(by a serving 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 plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
Tel: 01926 406335



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COMPANIES HOUSE 24/07/97

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**