

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

261123

Company Name in full

Britax Child Safety Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	Day	Month	Year		
1	0	0	4	2	0	0	7

† Date of  
Birth

Day	Month	Year					
1	3	0	1	1	9	6	2

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Karl

Surname

Kahofer

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Hinteranger 35, 6161

Post town

Natters

Postcode

County / Region

Country

Austria

† Nationality

Austrian

† Business  
occupation

Chief Executive

† Other directorships  
(additional space next page)

None

See attached schedule

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

Consent signature

Date

10/4/07

A director, secretary etc must sign the form below.

Signed

Date

10/4/07

(\*\* a 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

Stephanie Szekeres, Britax Childcare Group Limited,

1 The Green, Silverless Street, Marlborough,

Wiltshire, Tel 01672 518601

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A21

 \*AUPIDP1E\*  
 26/04/2007  
 COMPANIES HOUSE

715

**Company Number**

261123

† Directors only

† Other directorships

**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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

261123

**Company Name in full**

Britax Child Safety Limited

**Name**

Karl Kahofer

Company Name	Resignation
Hilmor Limited	09/01/2007
Irwin Industrial Tools Limited	09/01/2007
Joran Limited	09/01/2007
Polyhedron Holdings Limited	09/01/2007
RP1 Limited	09/01/2007
RT1 Limited	09/01/2007