



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 945580

Company Name in full Britax Vega Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 01 Month 08 Year 98 †Date of Birth Day 24 Month 08 Year 59

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Jun

Surname

Toyota

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

3 Hill View Close

Lickey End

Post town

Bromsgrove

Postcode

B60 2SR 1LA

County / Region

Worcestershire

Country

† Nationality

Japanese

† Business  
occupation

Director

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

6.1.99

A director, secretary etc must sign the form below.

Signed

Maureen Hodgkinson  
SECRETARY

Date

7.1.99

(\*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



A08 \*A4F78CZJ\* 362  
COMPANIES HOUSE 14/01/99

Maureen Hodgkinson  
Secretary  
Britax International Services Limited  
Seton House  
Warwick Technology Park  
Gallows Hill  
Warwick  
CV34 6DE  
Tel: 01926 406335

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**

**Company Number****945580**

† 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.