

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 Month Year
08 07 96

† Date of birth
 Day Month Year
05 10 40

Appointment Form

Appointment as director ☒ 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)

Yutaka

Surname

Furuyama

Previous Forename(s)

Previous Surname

Usual residential address

4-12-9

Minamimaiooka

Totsuka-ku

Post town

Yokohama 244

Postcode

County / Region

Country

Japan

† Nationality

Japanese

† Business occupation

Director

† Other directorships

None

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

Consent Signature

Y. Furuyama

Date

8. 7. 96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

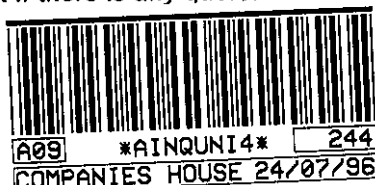
8. 7. 96

* Voluntary details.

† Directors only.

** Please 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.



A09 *AINQUN14* 244
 COMPANIES HOUSE 24/07/96

Maureen Hodgkinson
B.S.G. International plc
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**

945580

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.