

# 288a

## APPOINTMENT of director or secretary

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

Company Number 312540

Company Name in full Jessups Motor Group Limited



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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	09	98		16	03	50

### Appointment form

Notes on completion  
appear on reverse.

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 FCMA, ATII

Forename(s) Mark Anthony

Surname Ellsmore

Previous Forename(s)

Previous Surname

Usual residential address Moor Cottage

Eversley Centre

Post town Hook

Postcode RG27 0NB

County / Region Hampshire

Country United Kingdom

† Nationality British

†Business occupation Finance Director

† Other directorships (additional space overleaf) (See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date 14 SEP 1998

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For BRITAX INTERNATIONAL SERVICES LIMITED

Date 14 SEP 1998

(\*\*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

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



A07 \*AJNJBUR\* 402  
COMPANIES HOUSE 04/12/98

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****312540**

† Directors only.

† Other directorships

**Current Directorships for Mark Anthony Ellsmore****B.S.G. Pensions Trust Limited****Past Directorships for Mark Anthony Ellsmore****Dowty Hoybond Limited (29-Jan-1998)****Dowty Seals Limited (18-Oct-1995)****John Crane International Limited (29-Jan-1998)****John Crane UK Limited (29-Jan-1998)****Towans Flat Management Company Limited (27-Jul-1996)****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.