



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number **326911**

Company Name in full **Britax Birmingham Limited**



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
23	04	96

† Date of birth

Day	Month	Year
07	04	46

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 **FCA**

Forename(s)

Peter

Surname

Turnbull

Previous

Forename(s)

Previous

Surname

Usual residential address

Much Binding

Marsh

Post town

Aylesbury

Postcode **HP17 8SS**

County / Region

Buckinghamshire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

See continuation sheet

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

Consent Signature

Date

23.4.96

* 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.

For B. Signed

A director, secretary etc must sign the form below.

S.G. SECRETARIAL SERVICES LIMITED

Date

29.4.96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Secretaries.

**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**



**A40 *ANSWPLEN* 54
COMPANIES HOUSE 09/05/96**

Company Number

326911

† Directors only.

† Other directorships

Automotive Tooling Supply Limited

B.S.G. Pensions Trust Limited

Bryant Group plc

Bryant Pensions Trust Limited

Lex Brooklands Limited

Lex Service plc

Volvo Concessionaires Limited

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 preceded 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.