



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number**

326911

**Company Name in full**

Britax Birmingham Limited



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

Date of appointment Day Month Year  
28 02 97

† Date of birth Day Month Year  
12 10 44

**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

BSc

Forename(s)

Evan Taylor

Surname

Jones

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

Ash Lea

Barbon

Post town

Kirkby Lonsdale

Postcode

LA6 2LW

County / Region

Cumbria

Country

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet).

**Consent Signature**

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

*E. T. Jones*

Date

28.2.97

A director, secretary etc must sign the form below.

**Signed For**

B.S.G. SECRETARIAL SERVICES LIMITED

Date

28.2.97

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Maureen Hodgkinson**  
Secretaries.  
**B.S.G. International plc**  
Seton House  
Warwick Technology Park  
Gallows Hill  
Warwick CV34 6DE  
Tel: 01926 406335

\* 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.



ode

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**

326911

† Directors only.

† Other directorships

Black &amp; Decker Investment Limited

Black &amp; Decker UK

Reebok UK Limited

Rockport (UK) 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.