



COMPANIES FORM No.288

# Notice of change of directors or secretaries or in their particulars

# 288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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326911
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Name of Company

Britax Weathershields Limited

notifies you of the following change(s):

Jeremy Tom Swift Peacock  
was appointed a director of the company with effect from 10/ 4/89

Particulars of new director or secretary

Name Jeremy Tom Swift Peacock	
Previous name(s) None	
Address Park House Ryton Dorrington Shrewsbury SY5 7NG	Business Occupation Commercial Director
	Nationality British
	Date of Birth (where applicable) 18/ 1/43
Other directorships See continuation sheet	
I consent to act as [director] [secretary] of the company named above	
Signature <i>Jeremy Tom Swift Peacock</i>	Date 26/ 4/ 1989

Signed

*Re*

[Director] [Secretary] Date

5th MAY, 1989

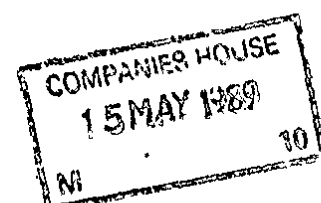
For B. S.G. SECRETARIAL SERVICES LIMITED,

Presentor's name address and reference (if any): Secretaries

The Secretary  
B.S.G. International plc  
Burgess House 1270  
Coventry Rd Yardley  
Birmingham B25 8BB

For official Use  
General Section

Post room



**Notice of change of directors or  
secretaries or in their particulars  
(continuation)**

Company Number

320911

Name of Company

Britax Weathershields Limited

Particulars of other directorships held or previously held specifying  
the director in question

Name of director

Jeremy Tom Swift Peacock

Other relevant directorships:

PAST DIRECTORSHIPS

The Old Hall School, Wellington, Limited