



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):

John Arthur David Everard  
was appointed a director of the company with effect from 21/ 2/89

Particulars of new director or secretary

Name

John Arthur David Everard

Previous name(s)

None

Address

72 The Holloway

Droitwich

Worcestershire

WR9 7AX

Business Occupation

Manufacturing Director

Nationality

British

Date of Birt.. (where applicable)

17/ 1/53

Other directorships

None

I consent to act as [director] [secretary] of the company named above

Signature

Date

16 March 89.

FC. B.S.G. INTERNATIONAL SERVICES LIMITED

Signed

[Director] [Secretary] Date

23/3/89.

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

The Secretary

B.S.G. International plc

Burgess House 1270

Coventry Rd Yardley

Birmingham B25 8BB

For official Use

General Section

Post room

