

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

326911

Company Name in full

BRITAX BIRMINGHAM LTD



* F 2 8 8 C C 5 0 *

Day Month Year

Date of change of particulars

23 01 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Britax Secretarial Services Limited

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Britax International Services Limited

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

For BRITAX INTERNATIONAL SERVICES LIMITED

Date

03.02.98

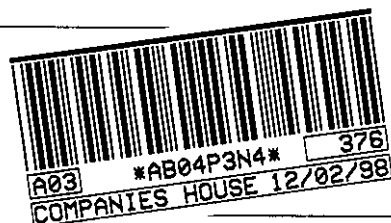
(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Secretary

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

* Voluntary details.
† Directors only.

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



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**