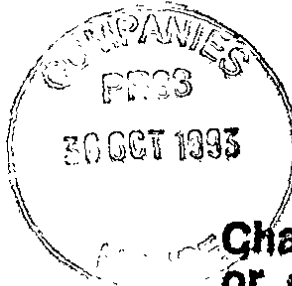




BRITISH Company Secretary  
CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

CN

326911

Company name

BRITAX WEATHERSHIELDS LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality †

NA

OC

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

**Consent signature**

Signed

Date

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of coming to hold office or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

22 3 0 0 1 9 3

☒ X

☒ X

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

ALAN RUDOLPH

STARKEY

DO 0 7 0 8 2 8

RETIREMENT

DC

☒ ZD

☒ ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed [Signature] Date 26/10/03  
For B.S.G. SECRETARIAL SERVICES LIMITED,  
(by a serving director/secretary/administrator/  
-administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

THE SECRETARY

B.S.G. INTERNATIONAL PLC

BURGESS HOUSE

1270 COVENTRY ROAD

BIRMINGHAM B25 6BB