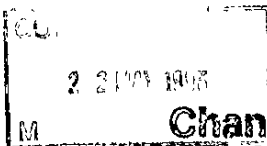




BULFPRINT Company Secretary
CHA 101

288



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

This form should be completed in black

Company number



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

DO					
----	--	--	--	--	--

OC

Country

Nationality[†]

NA

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
ceasing to
hold office

e.g. death 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)

DR 1 0 0 5 9 3

XD X

XS

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

THOMAS CHARLES

CANNON

DO 1 4 0 9 2 8

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

For B. S. G. SECRETARIAL SERVICES LIMITED.

Signed

Date 20 MAY 1993

(by a serving director/secretary/administrator/
administrative receiver/liquidator). (Delete as appropriate)

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

or

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.

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

THE SECRETARY

B.S.G. INTERNATIONAL PLC

BURGESS HOUSE

1270 COVENTRY ROAD

BIRMINGHAM B25 2BB