



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 |
|--------|

Name of Company

Britax Weathershields Limited

notifies you of the following change(s):

Graham Pyle  
resigned as a director of the company with effect from 12/ 4/89

Particulars of new director or secretary

|  |   |
|--|---|
| <del>Name</del>  |   |
| <del>Previous name(s)</del>  |   |
| <del>Address</del>   | <del>Business Occupation</del>              |
| <del></del>  | <del>Nationality</del>                      |
| <del></del>  | <del>Date of Birth (where applicable)</del> |
| <del>Other directorships</del>   |   |
| <del>I consent to act as [director] [secretary] of the company named above</del> |   |
| <del>Signature</del>   | <del>Date</del>                             |

Signed Re [Director] [Secretary] Date 25 APRIL 1989  
For B.S.G. SECRETARIAL SERVICES LIMITED.

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

