



BLUEPRINT
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 BIRMINGHAM LIMITED

Appointment

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

Date of appointment

Day Month Year

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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.

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Surname

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

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

ERIC STEPHEN

AINSWORTH

DO	1	8	0	5	4	6
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Complete this section in all cases where particulars of a serving director/secretary, have changed and the the appropriate section below.

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)

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

NNAD

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

Signature

Signed

Date 8.1.1996

(by a serving director/~~secretary~~/~~administrator~~/
~~administrative receiver~~/~~receiver~~). (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

SETON HOUSE

WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK CV34 6DE