



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4084394**

Company Name in full **Britax German Holdings Limited**

Date of appointment
Day Month Year
2 7 0 6 2 0 0 1 †Date of Birth
Day Month Year
1 6 0 3 1 9 5 0

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

Appointment form

NAME *Style / Title

*Honours etc **MSC, FCMA, ATII**

Forename(s) **Mark Anthony**

Surname **Ellsmore**

Previous Forename(s)

Previous Surname

Usual residential address
Moor Cottage

Eversley Centre

Post town **Hook**

Postcode **RG27 0NB**

County / Region **Hampshire**

Country **United Kingdom**

† Nationality **British**

† Business occupation **Finance Director**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

[Signature]

Date **27.6.2001**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **27.6.2001**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



A32
COMPANIES HOUSE

0407
04/07/01

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

288a

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Company Number**4084394**

† Directors only.

† Other directorships

Current Directorships for Mark Anthony Ellsmore**Britax Pensions Trust Limited****Past Directorships for Mark Anthony Ellsmore****Dowty Hoybond Limited (29-Jan-1998)****John Crane International Limited (29-Jan-1998)****John Crane UK Limited (29-Jan-1998)****Portchester Limited (31-Aug-2000)****Schefenacker Vision Systems UK Limited (31-Aug-2000)****Towans Flat Management Company Limited (27-Jul-1996)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.