



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number

4084394

Company Name in full

Britax German Holdings Limited

Date of termination of appointment

Day	Month	Year
2	8	0 1 2 0 0 2

as director



as secretary



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

NAME *Style / Title

*Honours etc

MSc, FCMA, ATII

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Anthony

Surname

Ellsmore

†Date of birth

Day	Month	Year
1	6	0 3 1 9 5 0

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

31.1.2002.

(* serving 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 Services Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE



A48
COMPANIES HOUSE
Form revised 1999

0092
01/02/02

When you have completed and signed the form please send it to
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**