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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04228155

Company Name in full

SETON HOUSE ACQUISITION LIMITED

Date of  
appointment

Day Month Year  
1 6 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
1 6 0 3 1 9 5 0

**Appointment form** Appointment as director

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

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK ANTHONY

Surname

ELLSMORE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MOOR COTTAGE  
EVERSLEY CENTRE

Post town

HOOK

Postcode

RG27 0NB

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*Mark Anthony Ellsmore*

Date

21/08/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

**Signed**

*Stuart McCaslin*

Date

04/09/01

(\*\* 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.

STUART McCASLIN  
BRITAX INTERNATIONAL PLC  
SETON HOUSE, WARWICK TECHNOLOGY PARK,  
GALLOWS HILL, WARWICK CV34 6DE  
DML/1654717.01 Tel 01926 400040  
DX number 138 DX exchange CHANCERY LANE



LD5 \*LWQM03UD\* 0494  
COMPANIES HOUSE 06/09/01

Laserform International 12/99

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**

00200575

† Directors only.

† Other directorships

**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.

**Company Number**

04228155

† Directors only.

† Other directorships

**Current Directorships for Mark Anthony Ellsmore**

Alpha Dunstable Limited

Britax Aircraft Interior Holdings Limited

Britax Aircraft Interiors UK Limited

Britax Automotive Components Limited

Britax Birmingham

Britax Childcare Safety Systems Limited

Britax Consultants

Britax Contour Limited

Britax Employee Trust Company Limited

Britax Ergpat Limited

Britax Excelsior Limited

Britax Finance

Britax German Holdings Limited

Britax Holdings Limited

Britax International Holdings Limited

Britax International plc

Britax International Services Limited

Britax Overseas Limited

Britax Pensions Trust Limited

Britax PMG Limited

Britax PSV Wypers Limited

Britax Quinjoe Limited

Britax Safety Systems Limited

Britax Specialised Vehicle Systems Limited

Britax Technical Services Limited

Forward Seton House Limited

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**Company Number****04228155**

† Directors only.

† Other directorships

**Multirange Commercial Services Limited****Premier Hazard Limited****Public Safety Equipment (UK) Limited****The Towans Freehold Company Limited****Xatirb Unlimited****Xatirb2****Xatirb3 Limited****Zumro Limited****NOTES**

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**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)****Xatirb2 (13-Mar-2001)**