



Appointment of Director

Company Name: **Britax Childcare Holdings Limited**

Company Number: **05545515**



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X8YNKIZC

New Appointment Details

Date of Appointment: **27/01/2020**

Name: **MR MATTHEW FRANK HINDS**

The company confirms that the person named has consented to act as a director.

Service Address: **BUILDING A RIVERSIDE WAY
WATCHMOOR PARK
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor