



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1376794

Company Name in full Alpha Bournemouth Limited

Date of appointment Day Month Year 0 8 1 1 2 0 0 0 †Date of Birth Day Month Year 1 7 0 6 1 9 5 1

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 MA Cantab

Forename(s) Stephen Leslie

Surname Duffield

Previous Forename(s)

Previous Surname

Usual residential address Hook End Barn

Bellemere Road

Hampton-in-Arden

Post town Solihull

Postcode B92 0AN

County / Region West Midlands

Country

† Nationality British

† Business occupation Company Director

† Other directorships (See continuation sheet).

(additional space overleaf) I consent to act as \* director / secretary of the above named company

Consent Signature

Date 8 NOV 2000

For BRITAX INTERNATIONAL SERVICES LIMITED  
Signed

Date 8 NOV 2000

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

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

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



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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****1376794**

† Directors only.

† Other directorships

**Past Directorships for Stephen Leslie Duffield****Britax Wingard Limited (10-Mar-2000)****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.