



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 4366523

Company Name in full Britax Group plc

Date of termination of appointment

Day	Month	Year
1	5	0 4 2 0 0 5

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

C.Eng,MIEE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Bernard Desmond

Surname

Brogan

†Date of birth

Day	Month	Year
1	5	0 2 1 9 4 7

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Alan J. Bennett

Date

20/4/05

(** 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



A13
COMPANIES HOUSE

0429
22/04/05

Form revised 1999

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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**