

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

2882

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 01345759 Company Name in full Bloom Martin Limited Month Day Year Day Month Year Date of † Date of O_1O_1 appointment Birth Please mark the appropriate box If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Daniel Surname Broch **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 25 Hurst Avenue address shown is a address tt service address for the beneficiary of a Post town London Postcode N6 5TX **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Brutish Director † Nationality † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as **/ Consent signature Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below Signed 80 Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the



Laserform International 6/02

Salans

Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ

(** a director / secretary /)(000(0(300000X / 30000(300000X))(500006X /)(6(30)6X)(6(30)6X)(6(30)6X)

Tel +44 (0)20 7429 6000

DX number 196

DX exchange London/Chancery Lane

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01345759
Directors only	† Other directorships	Richwood Limited
		Everyman Media Limited
		Everyman Media Group Limited
		Plympton Street Residents Association Limited
		,

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