

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		of particulars (use Form 288c))			
CHPF025	Company Number	2124961			
Company Name in full		Advanced Cleaning Technology Limited			
		Day Month Year Day Month Year			
	Date of appointment	f Date of 2 7 0 2 1 9 6	6		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc			
	Forename(s)) Wendy			
	Surname	Broadley			
	Previous Forename(s)	1 1			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1989	Usual residential address #	3 Spring Close			
	Post town	Brackley Postcode NN13 7DJ			
	County / Region	Northamptonshire Country England			
	† Nationality	# British			
	· ·	Broadreach Services Group Limited			
	(additional space overleaf)	consent to act as ** director / secretary of the above named compar	лy		
* Voluntary details t Directors only		Date 02 OctoBER 20	a		
**Delete as appropr	nate	A director, secretary etc must sign the form below			
	Signed	puettry Date 02 October 200	ዏ		
		(** a director Assocratary / administrator / administrative receiver / receiver manager / receiver	nver)		
information in th do, it will help contact you if t	nve to give any contact ne box opposite but if you o Companies House to there is a query on the act information that you	4 More London Riverside London SE1 2AU			
	ible to searchers of the	Tel 020 7379 0000			
		DX number 132076 DX exchange London Bridge 4			
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

*A347C3TW

09/10/2008 **COMPANIES HOUSE**

Laserform International 6/02

7062523

DX 235 Edinburgh

	Company Number	2124961	
† 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 marned woman, the name by which she was known before marnage 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