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# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3417277

Company Name in full BROOMCO (1340) LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

5 11 97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

DLA NOMINEES LIMITED

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*Simon Bulmer*

Date

5.11.97

(by a 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.

DIBB LUPTON ALSOP  
125 LONDON WALL  
LONDON EC2Y 5AE

REF: LXM

Tel 0345 26 27 28

DX number 33866

DX exchange FINSBURY SQUARE



A18 \*A44NP183\* 72  
COMPANIES HOUSE 17/11/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**