

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3454810

Company Name in full

Broomco (1397) Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 1

† Date of
Birth

Day Month Year
1 3 1 1 1 9 6 1

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

☒

as secretary

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Neil Richard

Surname

Carrick

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Church Hill Lodge, 6A Church Hill

Post town

South Cave

Postcode

HU15 2EU

County / Region

East Yorkshire

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

NR Carrick

Date

23-5-07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

GR

Date

23-5-07

(**a 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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange



ADD
COMPANIES HOUSE

0460
07/06/07

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

3454810

† 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 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3454810

Company Name in full

Broomco (1397) Limited

Name

Neil Richard Carrick

Company Name	Resignation
Banner Group Limited	
Banner Limited	
Carrick (Hull) Limited	
Cosalt Holiday Homes Limited	
Cosalt Industrial Services Limited	
Cosalt International Limited	
Cosalt Leisure Products Limited	
Cosalt Lighting Limited	
Cosalt Plc	
Cosalt Workwear Limited	
Crewsaver Holdings Limited	
Crewsaver Limited	
Kenmore Technical Services Limited	
W & J Knox Fibres Limited	
W & R Lewis (Glasgow) Limited	
W & R Lewis Limited	
W. & J. Knox Limited	