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# 288a

Please complete in typescript,  
or in bold black capitals.

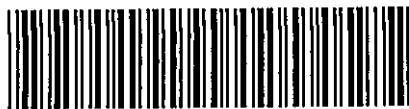
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3454916

Company Name in full

Broomco (1382) Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 30 10 97 †Date of Birth Day Month Year 22 06 46

Appointment form Appointment as director

☒ as secretary

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

NAME \*Style / Title

Mr M J

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

James McLean

Surname

Orr

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Ashdene, Haling Road

Post town

Penkridge

Postcode

ST19 5HZ

County / Region

Staffordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 30 Oct 97

A director, secretary etc must sign the form below.

Signed

Paul D. Lupton 14/24  
AUTHORISED TO SIGN FOR BROOMCO LTD

Date 30 Oct 97

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester  
M2 3DL  
Ref: BWW  
DX number 14304

Tel 0345 26 27 28

DX exchange Manchester 1

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



A20 \*A6GSK1CL\* 111  
COMPANIES HOUSE 21/11/97

Laserform International 1/96

**Company Number**

† Directors only.

† Other directorships

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**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 preceded 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.