

288a

WE HEREBY CERTIFY
THIS TO BE A TRUE
COPY OF THE ORIGINAL

Dibb Lupton Alsop
8/2/00

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3897285

Company Name in full

BROOMCO (2029) LIMITED
(TO BE KNOWN AS WYNCOATE HAMPTON LIMITED)

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
14	01	2000	13	03	1943

Appointment form Appointment as director

☒ 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

MR *Honours etc

Forename(s)

GRAEME

Surname

JACKSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

39 SOUTH STREET

Post town

LONDON

Postcode

W1Y SPD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date 14/1/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/1/00

(** 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.

Dibb Lupton Alsop
125 London Wall
London
EC2Y 5AE [DIBBLES] \WORD\1712945-LFD
Ref: SD/DJ Tel 0345 262728
DX number DX: 33866 DX exchange Finsbury Square



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 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.