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288a

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

4261274

Company Name in full

BROOMCO (2635) LIMITED

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 1

†Date of
Birth

Day Month Year
0 8 0 9 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

TILLMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 WOODEND DRIVE

Post town

SOUTH ASCOT

Postcode

SL5 9BG

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation


COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature



Date

31 Oct 2001.


* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31 Oct 2001

(** 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.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

AWB.SGC.ML288AST

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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
for companies registered in England and Wales

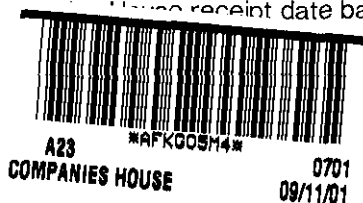
or

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

for companies registered in Scotland

DX 235 Edinburgh

Have receipt date barcode



Company Number

† 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.

STEPHEN TILLMAN

40 Woodend Drive, South Ascot, Berkshire, SL5 9BG

DOB: 08/09/65

CURRENT DIRECTORSHIPS	Company number	Date of appointment
Argent Group, including associated companies		
Argent Estates Limited	1573790	29/05/98
Argent (L.I.F.E.) PLC	3608349	30/10/98
Argent Group PLC	2187385	01/01/00
Argent L.I.F.E. (Nominee) Limited	4062130	09/04/01
Nine Brindleyplace Limited	3984686	17/07/01
Miller Argent (South Wales) Limited	4261274	12/10/01
Miller Argent (Nominee No.1) Limited	4261269	12/10/01
Argent (Forbury) Limited	4234749	31/10/01
Argent (Piccadilly Gardens) Limited	4234755	31/10/01
Other directorships		
Pelagia Developments Limited	4208008	23/05/01
PAST DIRECTORSHIPS		Resigned
Argent (Alder Castle) Limited		31/05/01