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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4261274

Company Name in full

BROOMCO (2635) LIMITED

Date of termination of appointment

Day Month Year

1 2 1 0 2 0 0 1

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DLA NOMINEES LIMITED

Surname

Day Month Year

†Date of Birth

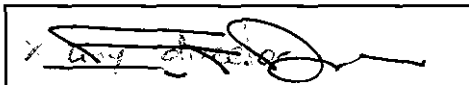
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed



Date

31 August 2001

(** ~~secretary~~ 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

Ref: AWB.SGC.ML288BN

Tel 08700 111 111

DX number DX: 708580 DX exchange SHEFFIELD 10

Compar



A40
COMPANIES HOUSE
COMPANIES HOUSE

0494
30/11/01
09/11/01

Laserform International 02/00

You have completed and signed the form please send it to the
of Companies at:

es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales

es House, 37 Castle Terrace, Edinburgh, EH1 2EB
anies registered in Scotland

DX 235 Edinburgh