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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

4401683

Company Name in full

BROOMCO (2871) LIMITED

Date of
appointment

Day Month Year
25 04 2002

†Date of
Birth

Day Month Year
0 2 0 2 1 9 4 7

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)

JAMES MARCHANT

Surname

SMITHIES

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

109 MARSH LANE, SHEPLEY

Post town

HUDDERSFIELD

Postcode

HD8 8AS

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PROVINCIAL HOUSE GROUP PLC

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

Consent signature

M. Smithies

Date

29/4/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Smithies

Date

29/4/02

(** 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

JPk.AJC.67392.120000 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:

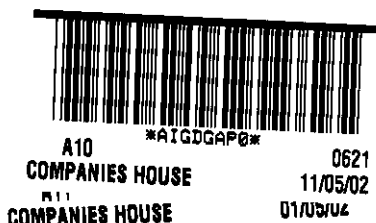
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4401683

† Directors only.

† Other directorships

HARTSHEAD SQUARE DEVELOPMENTS LIMITED; PROVINCIAL HOUSE (SHEFFIELD)

LIMITED, MERCHANT ESTATES LIMITED; MONOMAX INVESTMENTS LIMITED;

RAISED BEACH PROPERTY LIMITED; CYLEX INVESTMENTS LIMITED;

KEYLANDMARK LIMITED; WHITEHALL LANDING LIMITED; AILSA HOUSE LIMITED

KEYLANDMARK LTD.

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.