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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

**Appointment  
form**

Appointment as director

X

as secretary

†Date of  
Birth

Day Month Year

2 2 0 5 2 0 0 0

Date of  
appointment

Day Month Year

2 5 0 4 2 0 0 2

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GRANGEWOOD ENTERPRISES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

74 WIMPOLE STREET

Post town

LONDON

Postcode

W1G 9RR

County / Region

Country

†Nationality

ENGLAND/WALES

†Business occupation

LIMITED COMPANY

†Other directorships  
(additional space overleaf)

MONOMAX INVESTMENTS LTD;

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

X *Michael for Grange*  
*Grange Enterprises Ltd.*

Date

29/4/02

A director, secretary etc must sign the form below.

Signed

*Julian Marsden*

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**



A11  
COMPANIES HOUSE

0749  
01/05/02

**Company Number**

4401683

† Directors only.

† Other directorships

RAISED BEACH PROPERTY LTD; CYLEX INVESTMENTS LTD;

HARTSHEAD (GENERAL) LTD; HSD (ENHANCEMENTS) LTD;

CRABBLE MILL DEVELOPMENTS LTD;

HARTSHEAD SQUARE DEVELOPMENTS 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.