

Package: 'Laserform'
by Laserform International Ltd.

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

4768830

Company Name in full

BROOMCO (3183) LIMITED

Date of
appointment

Day Month Year
06 06 2003

†Date of
Birth

Day Month Year
17 04 1955

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)

RICHARD ANTHONY

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

NORTHLANDS, 10 LACEY STREET

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

WAKEFIELD

Postcode

WF4 5HP

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

X 

X Date 6 JUNE 2003.

A director, secretary etc must sign the form below.

Signed



Date 6 June 2003

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA, Princes Exchange, Princes Square, Leeds LS1 4BY

0206DP07.LFD

Tel 08700 111 111

DX number 12017

DX exchange Leeds 1

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

C



Company Number

4768830

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

OTHER DIRECTORSHIPS OF RICHARD LEWIS

1. Ziff Properties Limited
2. Family Company Investments Limited
3. Town Centre Services Limited
4. Town Centre Securities (Scotland) Limited
5. Town Centre Securities (Manchester) Limited
6. Town Centre Enterprises Limited
7. Town Centre Securities Plc
8. TCS Holdings Limited
9. TCS Properties Limited
10. Family Company Investments Limited
11. Emmett Exhibitions Limited
12. T. Herbert Kaye's Estates Limited
13. Ziff Properties Limited
14. Blackpool Markets Limited
15. TCS Trading Limited
16. Leeds Jewish Welfare Board
17. TCS Finance Limited
18. Merion Centre Limited (The)
19. Buckley Properties (Leeds) Limited

20. Town Centre Car Parks Plc
21. Sevensgold Limited
22. TCS Freehold Investments Limited
23. TCS Leasehold Investments Limited
24. TCS (Greenock) Limited
25. Leeds Grammar School
26. Town Centre Securities (Developments) Limited
27. TCS (Vassalli) Limited
28. Tassgander Limited
29. TCS (Bolton) Limited
30. TCS (Bothwell Street) Limited
31. TCS Whitehall Riverside Limited
32. TCS Piccadilly Limited
33. TCS Plc
34. TCS (Isleworth) Limited
35. TCS (Mill Hill) Limited
36. TCS (Greenhithe) Limited
37. Woodhall Street Limited
38. TCS Trustees Limited
39. TCS (Residential) Limited
40. Riverside (Leeds) Limited

41. TCS (Greenock 1) Limited
42. TCS (Greenock) 2 Limited
43. R L Development Consultants Limited