Package: 'Laserform' by Laserform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

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

CHFP0

25		or particulars (use Form 288c))				
	Company Number	4768830				
	Company Name in full	BROOMCO (3183) LIMITED				

			Day	Month	Y	'ear		
Date of	termination	of appointment	016	016	2	0101	3	
		as director	Х		as se	cretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Ho	onours etc
details as previously		Forename(s)						
notified to Companies Hou	use.	Surname	DLA SI	ECRETA	RIAL	SERV	ICES	LIMITED
		†Date of Birth	Day	Month	\	ear	_	

		A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	M	Date	6 June 2003			

0206DP03.LFD

DX number 12017

† Directors only.

Please delete as appropriate

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.

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l	, remover administration in the state of the	
	#ADZOPLPC#	0687
	ANADAMIES HUISE	44/08/03

COMPANIES HOUSE

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

(** serving director/servetacy/servicistoctox/servicistoctox/servicex-receiver/receiver/receiver/

Tel 08700 111 111

DX exchange Leeds 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00