



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **04892620**

Company Name in full **BROOMCO (3287) LIMITED**

Date of appointment Day Month Year
19 11 2003

Date of Birth Day Month Year
08 09 1965

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

TILLMAN

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

BROOMFIELD PARK HOUSE, LONDON ROAD



Post town

SUNNINGDALE

Postcode

SL5 0JL

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

S. Tein

Date **16.12.2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Paynes

Date **16.12.03.**

(**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

DLA

FOUNTAIN PRECINCT, BALM GREEN, SHEFFIELD,

S1 1RZ

Tel **08700 171 171**

DX number **708580**

DX exchange **Sheffield 10**



A19
COMPANIES HOUSE
COMPANIES HOUSE

0311
03/06/04
LNU 1104

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

04892620

† Directors only.

† Other directorships

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.

STEPHEN TILLMAN
Directorships as at 27 May 2003

Broomfield Park House, London Road, Sunningdale, Ascot
 Berkshire SL5 0JL

DOB: 08/09/65

CURRENT DIRECTORSHIPS	Company number	Date of appointment
Argent Group, including associated companies		
Argent Estates Limited	1573790	29/05/98
Argent (L.I.F.E.) PLC	3608349	30/10/98
Argent Group PLC	2187385	01/01/00
Argent L.I.F.E. (Nominee) Limited	4062130	09/04/01
Nine Brindleyplace Limited	3984686	17/07/01
Miller Argent (South Wales) Limited	4261274	12/10/01
Miller Argent (Nominee No.1) Limited	4261269	12/10/01
Argent (Forbury) Limited	4234749	31/10/01
Argent (Piccadilly Gardens) Limited	4234755	31/10/01
Four Brindleyplace Limited	4114893	27/05/03
Six Brindleyplace Limited	4261366	27/05/03
Seven Brindleyplace Limited	4261354	27/05/03
Eight Brindleyplace Limited	4261396	27/05/03
Ten Brindleyplace Limited	4261369	27/05/03
Canalside Car Park Brindleyplace Limited	4261362	27/05/03
Six Brindleyplace (No 2) Limited	4310856	27/05/03
Seven Brindleyplace (No 2) Limited	4310781	27/05/03
Eight Brindleyplace (No 2) Limited	4310792	27/05/03
Nine Brindleyplace (No 2) Limited	4383443	27/05/03
Nine Brindleyplace (No 3) Limited	4383432	27/05/03
Ten Brindleyplace (No 2) Limited	4310813	27/05/03
Canalside Car Park Brindleyplace (No 2) Limited	4310828	27/05/03
Café in the Square Brindleyplace Limited	4310838	27/05/03
Café in the Square Brindleyplace Limited	4310845	27/05/03
Brindleyplace (Headlease) Limited	4412525	27/05/03
Brindleyplace (Headlease) (No 2) Limited	4412539	27/05/03
Argent Brindleyplace Investments Limited	4392436	27/05/03
Argent Brindleyplace Investment Limited	4622248	27/05/03
Argent Development Management limited	2383342	27/05/03
Three Brindleyplace Limited	4845749	25/07/03
Three Brindleyplace (No 2) Limited	4845777	25/07/03
Other directorships		
Pelagia Developments Limited	4208008	23/05/01
PAST DIRECTORSHIPS		Resigned
Argent (Alder Castle) Limited		31/05/01
Rail Freight (Users & Suppliers) Group		19/09/01