

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5322714

Company Name in full
BROOMCO (3681) LIMITED

Date of termination of appointment
Day Month Year
02 03 2005

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DLA PIPER RUDNICK GRAY CARY UK NOMINEES LIMITED

Surname

FOUNTAIN PRECINCT, BALM GREEN, SHEFFIELD, S1 1RZ

†Date of Birth
Day Month Year

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

A.D. Griffiths

Date

02/03/05

(** serving 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 Piper Rudnick Gray Cary UK LLP
India Buildings, Water Street, LIVERPOOL, L2 0NH

Tel 08700 111 111

DX number DX: 14103 DX exchange Liverpool

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

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

DX 235 Edinburgh

