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DLA PIPER RUDNICK
GRAY CARY

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL
DATE 12 April 2006

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

CHFP025

Company Number 5740671

DLA PIPER RUDNICK
GRAY CARY

Company Name in full

Broomco (4008) Limited

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL
DATE 12 April 2006

SIGNED DLA PIPER RUDNICK GRAY CARY UK LLP
Date of appointment

Day Month Year

29 03 2006

†Date of Birth

Day Month Year

1 3 0 6 1 9 5 2

Appointment form Appointment as director

x

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)

John

Surname

Flynn

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

41 Strathmore Crescent, Wombourne

†† 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

Wolverhampton

Postcode

WV5 9AR

County / Region

West Midlands

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

29.03.2006

A director, secretary etc must sign the form below.

Signed

Date

29.03.2006

(** 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 Piper Rudnick Gray Cary UK LLP

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX number DX: 13022

DX exchange BIRMINGHAM 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



JOHN FLYNN

Company Name	Number	Position
Steel Fence Supplies Limited	01843612	Director
Westeel Limited	01459347	Director
Sections & Profiles Limited	01302201	Director
Bridge Steel Sections Limited	01601346	Director
M. C. Sections Limited	01844011	Director
Structural Sections Limited	01919719	Director
Flairline Ceiling Systems Limited	01302124	Director
Corrugated Steel Sheets Limited	02042195	Director
Higlide Products Limited	01919715	Director
Cladding Sheets & Profiles Limited	01278990	Director
Precision Sections Limited	01831677	Director
Hadley Rolled Products Limited	02735950	Director
Hadley Industries Plc	01843611	Director
Rollform Sections Limited	01844012	Director
Corrugated Sheets & Cladding Limited	01651242	Director
Hill Top Sections Limited	00988548	Director
Hadley Sections Limited	00831538	Director
Ultrasteel Products Limited	01749567	Director
Hadley Metal Processing Limited	03304812	Director

Company Name	Number	Position
Hadsec Limited	03431562	Director
Hi-Strut Systems Limited	03335043	Director
Pressfab Sections Limited	04316753	Director
Pressfab Sections (International) Limited	04316791	Director