

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

(Company Number	5929594	
Company Name in full		BROOMCO (4036) LIMITED	
		Day Month Year	
Date of term	nination of appointment	113 112 2101016	
	as director	as secretary X termin	e mark the appropriate box. If ating appointment as a director and ary mark both boxes.
	NAME *Style / Title	*Honours	etc
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	7Side Secretarial Limited	
		Day Month Year	
	†Date of Birth		
		A serving directory etc must si	gn the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Second on behalf of 7SIDE NOMINEES LIMITED	Date 13/12/2006
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the telephone number	e name, address, er and, if available.	7Side Limited (FF/8399)	
a DX number and Exchange of the person Companies House should contact if there is a query.		1st Floor,	
		Cardiff CF24 3DL T	el 029 20 451 444
) 1881811 181 81181 1818811 811 1881811 881 881 881 881		DX number DX 33044 DX exchange Cardiff 1	

Registrar of Companies at:

337

19/12/2006

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999