

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| | • | of particulars (use Form | n 288c)) | | | |
|--|--|---|---------------------|--------------|--|--|
| CHFP025 | Company Number | 6397426 | | | | |
| Company Name in full | | BROOMCO (4108) LIMITED | | | | |
| | | | | **1 | <u> </u> | |
| | Data of | Day Month Year | | Da nte of | y Month Year | |
| | Date of appointment | 12,211,012,01 | 0 7 Birt | | 0 0 7 1 9 6 8 | |
| Appointmen form | t Appointment as director | x as secre | 19N/I I | • • | propriate box if appointment secretary mark both boxes | |
| 101111 | NAME *Style / Title | Mr | *Honou | rs etc | | |
| Notes on completion appear on reverse | Forename(s) | Steven David Russell | | | | |
| | Surname | Brown | | | | |
| †† 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 | Previous Forename(s) | Previous Surname(s) | | | | |
| | | 17 Woodlands Lane | | | | |
| | Post town | Quarndon | | Postcode | DE22 5JU | |
| | County / Region | Derbyshire | | Country | UK | |
| · | † Nationality | British † Business occupation Accountant | | ccountant | | |
| | † Other directorships | | | | | |
| | (additional space overleaf) | consent to act as ** o | above named company | | | |
| * Voluntary details † Directors only | Consent signature | Deflet | | Date 2 | 2 October 2007 | |
| **Delete as appropr | nate | A director, secretary e | tc must sign | the form be | elow. | |
| | Signed | MA | | Date 2 | ?2 October 2007 | |
| | | (** a director / secretary) (00000000) 300000000000 (*) 9000000000000000000000000000000000000 | | | | |
| You do not have to give any contact | | DLA Piper UK LLP | | | | |
| do, it will help | ne box opposite but if you of Companies House to there is a query on the | Victoria Square House, Victoria Square, Birmingham, B2 4DL | | | | |
| form The contact information that you give will be visible to searchers of the | | 89907/120044/16212496 | Tel 08700 | 111111 | | |
| give will be vis public record | sible to searchers of the | DX number DX 13022 | | ngeBIRMI | NGHAM 1 | |
|) 1 T 1 CHILL 181 | n renen ause Gaze is Mistal Will (14 fil) | When you have completed and signed the form please send it to the Registrar of Companies at | | | | |





02/11/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

| | Company Number | 6397426 |
|------------------|-----------------------|---------|
| † 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 sumame 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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

STEVEN DAVID RUSSELL BROWN

Nationality:

BRITISH

Latest Address

17 WOODLANDS LANE

QUARNDON

DERBY

Postcode:

DE22 5JU

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth.

20/07/1968

Company Appointments: Current 10

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Appointed: 07/12/2004

Occupation:

ACCOUNTANT

Company Number:

03474312

Company Name

SENCIA LIMITED

Active

SECRETARY

Appointed: 07/12/2004

Occupation:

ACCOUNTANT

Company Number.

03728696

Company Name: SENCIA SERVICES LIMITED

Active

SECRETARY

Appointed. 07/12/2004

Occupation:

ACCOUNTANT

Company Number: Company Name

04995142 SENCIA GROUP LIMITED

Active

SECRETARY

Appointed. 25/07/2005

Occupation:

ACCOUNTANT

Company Number: Company Name 05449212

PELCOMBE LIMITED
Active

SECRETARY

Appointed: 04/05/2006

Occupation.

ACCOUNTANT

Company Number. Company Name 05806012 SENCIA COMMUNITIES CIC

Active

DIRECTOR

Appointed: 07/12/2004

Occupation:

ACCOUNTANT

Company Number: Company Name:

03474312 SENCIA LIMITED

Active

DIRECTOR

Appointed: 07/12/2004

Occupation: Company Number

ACCOUNTANT 03728696

Company Name:

SENCIA SERVICES LIMITED

Active

DIRECTOR

Occupation.

Company Number:

Company Name:

Appointed 07/12/2004

ACCOUNTANT

04995142

SENCIA GROUP LIMITED

Active

DIRECTOR

Occupation. **Company Number:**

Company Name:

Appointed 25/07/2005

ACCOUNTANT

05449212

PELCOMBE LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name

Appointed 04/05/2006

ACCOUNTANT 05806012

SENCIA COMMUNITIES CIC

Active

This screen does not include appointments with SE companies or LLP's