



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6397427

Company Name in full

BROOMCO (4109) LIMITED

Date of
appointment

Day Month Year
22 10 2007

† Date of
Birth

Day Month Year
16 04 1974

Appointment form Appointment as director

☒

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)

Simon

Surname

Hitchcock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Wheathills Barn, Brun Lane

Post town

Mackworth

Postcode

DE22 4NE

County / Region

Derbyshire

Country

UK

† Nationality

British

† Business occupation

Venture Capitalist

† Other directorships
(additional space overleaf)

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

Consent signature

Date

22 October 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22 October 2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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 UK LLP

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

89907/120044/16212656

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

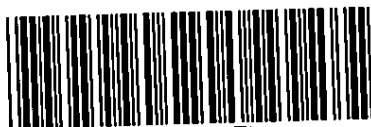
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A04 *A8LG5UBT* 225
COMPANIES HOUSE

Company Number 6397427

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: SIMON HITCHCOCK
Nationality: BRITISH
Latest Address: 31 MOUNT PLEASANT DRIVE
BELPER
DERBYSHIRE
Postcode: DE56 2TQ

Date of Birth: 16/04/1974

Company Appointments: Current 4

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed 31/10/2006**
Occupation: DIRECTOR
Company Number: [05932397](#)
Company Name: BROOMCO (4039) LIMITED
Active

DIRECTOR **Appointed 31/10/2006**
Occupation: DIRECTOR
Company Number: [05932421](#)
Company Name: BROOMCO (4038) LIMITED
Active

DIRECTOR **Appointed 13/12/2006**
Occupation: DIRECTOR
Company Number: [05929594](#)
Company Name: KINETICS HOLDINGS LIMITED
Active

DIRECTOR **Appointed 13/12/2006**
Occupation: DIRECTOR
Company Number: [05931864](#)
Company Name: KINETICS GROUP LIMITED
Active

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

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: SIMON HITCHCOCK
Nationality: BRITISH
Latest Address: WHEATHILLS BARN
BRUN LANE
MACKWORTH
DERBYSHIRE
Postcode: DE22 4NE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 16/04/1974

Company Appointments: Current 2

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 07/12/2004
Occupation:	VENTURE CAPITALIST
Company Number:	04995142
Company Name:	SENCIA GROUP LIMITED
	Active

DIRECTOR	Appointed: 06/07/2005
Occupation:	DIRECTOR
Company Number:	05416831
Company Name:	LINDLEY CATERING HOLDINGS LIMITED
	Active

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