

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025				
Company Number		6464043		
Company Name in full		BROOMCO (4124) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2.60.22.0.0	f Date of Burth	0 2 0 3 1 9 5 3
Appointment Appointment as director form		As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	*Style / Title	MR	*Honours etc	
appear on reverse	Forename(s)	ANDREW CHARLES		
	Surname	HOMER		
	Previous Forename(s)	Previous Surname(s)		
IT 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	Usual residential address #	FOUR CHIMNEYS, PARK VIEW ROAD		
	Post town	WOLDINGHAM Postco		ode CR3 7DN
	County / Region	SURREY		ntry UNITED KINGDOM
	† Nationality	BRITISH T Bu	siness occupation	COMPANY DIRECTOR
† Other directorships		<u> </u>		
(additional space overleaf)		consent to act as ** direct	or / XXXXXXXXXXXXXX of	the above named company
Voluntary details t Directors only "Delete as appropriate		xacr Olche	Date	19.3.08
		A director, secretary etc mi	ust sign the for	n below.
	Signed	baa	_ Date	19.5.08
		(** 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 UK LLP 3 NOBLE STREET LONDON		
		Tel 08700 111 111 DX number 33866 DX exchange FINSBURY SQUARE		
		When you have completed and signed the form please send it to the		



22/03/2008 A69 COMPANIES HOUSE

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