

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	or paracounts (asser orm 2000))						
Company Number	6464043						
Company Name in full	BROOMCO (4124) LIMITED						

			Day	Month	Year			
Date of termination of appointment		2 6	0 2	2 0 0	В			
		as director			as secretary	✓ Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please insert details as previously notified to Companies House	NAME	*Style / Title				*Honours etc		
		Forename(s)	7SIDE SECRETARIAL LIMITED					
	ıse	Surname						
		† Date of Birth	Day	Month	Year	7		

•	Vol	u	ntai	V	de	lail	S
	_			•			

† Directors only
**Please delete as appropriate

Signed

134

Date

9.3.08

Please give the name, address, telephone number and, if available. a DX number and Exchange of the person Companies House should contact if there is any query

22/03/2008 A69 COMPANIES HOUSE

memational 02/00

(** serving director/secretary administrator/administrative receiver/receiver manager/receive))

DLA PIPER UK LLP

3 NOBLE STREET

LONDON

EC2V 7EE

Tel 08700 111 111

DX number 33866

DX exchange FINSBRUY SQUARE

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

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

A serving director, secretary etc must sign the form below.

for companies registered in Scotland

DX 235 Edinburgh