



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **02114427.**

Company Name in full **BROOMCO (4022)**  
**FORMERLY CHANCELLORS ASSOCIATES**

Date of appointment Day Month Year **1 2 0 7 2 0 0 6** Date of Birth Day Month Year **1 5 0 5 1 9 5 4**

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**IAN DONALD**

Surname

**SIMPSON**

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

**HENLEY ON THAMES**

Postcode

**RG9 1NX**

County / Region

**OXON**

Country

**UK.**

†Nationality

**UK**

†Business occupation

**DIRECTOR**

†Other directorships (additional space overleaf)

**SEE OVERLEAF**

### Consent signature

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

**I.D.S.**

Date

**12/7/2006**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**[Signature]**

Date

**18-7-2006**

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.

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
DX number	DX exchange

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  
or LP - 4 Edinburgh 2

A31  
COMPANIES HOUSE

545  
29/07/2006

Form 10/03

Company Number

02114427

† Directors only.

† Other directorships

~~JUSTICE LTD~~

PLEASE SEE ATTACHED LIST

#### 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.

**Company Number 02114427**

Justcrest Holdings Ltd	5468846
Chancellors Holdings Ltd	3167637
Justcrest Ltd	3481703
Chancellors Group Holdings Ltd	5468845
The Chancellors Group Of Estate Agents Ltd	2345397
Chancellors Town Planning Ltd	5015312
Anscombe And Ringland Ltd	1012247 Dormant
Bonsor Penningtons Property Services	2085795 Dormant
Russell Baldwin & Bright (Property)	2054169 Dormant
The Short Let Company Ltd	3769269
Surveyors Holdings Ltd	5011115
Chancellors Associates Holdings Ltd	3491158
Pureproperty.com Ltd	4121497
Harpsden Ventures Ltd	5460110
Imcoform Ltd	5468979
Property Systems Integration Ltd	3277165 Resigned
Smartmove Property Services Ltd	4135333 Resigned
Conveyancing TEAM Ltd	4105628 Resigned
The Live Organisation Ltd	3268535 Resigned
Linear Financial Services Holdings Ltd	5502121 Resigned
Linear Financial Services Ltd	4878764 Resigned
Linear Mortgage Network Holdings Ltd	4958475