dusing the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of

CHWP000		particulars (use Form 288c)
Company Number Company Name in full		3026840
		BROOME INTERNATIONAL LIMITED
		Day Month Year
Date of termination of appointment		25 Aug 2004
	as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Deborah Jane
	Surname	Anderson
		Day Month Year
	† Date of Birth	02 Jul 1971
* Voluntary details.		A serving director, seguntaryrete must sign the form below.
† Directors only.	Signed	
** Delete as appropriate		ASHDOWN SECRETARIES LID
Please give the na telephone number a DX number and person Companies	and, if available, Exchange of the s House should	Tel
contact if there is any query.		DX number DX exchange
		When you have completed and signed the form please send it to

COMPANIES HOUSE

ode

27/08/04

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