

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3026840

Company Name in full BROOME INTERNATIONAL LIMITED

Date of appointment Day Month Year 02 Jul 2002 † Date of Birth Day Month Year 02 07 1971

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 * Honours etc
Forename(s) Deborah Jane
Surname Anderson
Previous Forename(s) Previous Surname(s)

†† Usual residential address King Orry Cottage (Hills)

†† 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

Post town Ramsey Road Postcode IM4 7PU
County / Region Laxey Country Isle of Man
† Nationality British † Business occupation Fiduciary Officer

† Other directorships
(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature Date 2 JUL 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed For and on behalf of Date 2 JUL 2002
Scot Consultants Limited

** a director / secretary / administrator / administrative receiver / liquidator / 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
SC



A37 *AUBSYDLJ* 0429
COMPANIES HOUSE 23/08/02

COMPANIES HOUSE 09/08/02

Form April 2002

2 Babmaes Street
London
SW1Y 6NT 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

Company Number 3026840

† 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 and 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 surnames 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.