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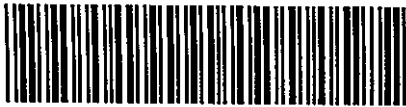
288a

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))

Company Number 3369634

Company Name in full Broomco (1283) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 06 Year 97
†Date of Birth Day 29 Month 03 Year 61

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as director
☐ as secretary

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

*Honours etc

Forename(s) Ian David

Surname Page

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 20 Bramley Road

Post town Rochdale

Postcode OL11 5QN

County / Region LANCASHIRE

Country

†Nationality BRITISH

†Business occupation Director

†Other directorships
(additional space overleaf)

None
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date 13 June 1997

A director, secretary etc must sign the form below.

Signed

Date 13 June 1997

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

Dibb Lupton Alsop
Windsor House
Temple Row
Birmingham, B2 5LF
BL/SAE/jrc/13broo03.288Tel 0121 200 5057
DX number 13022 DX exchange Birmingham 1



A25 *A4N30X01* 469
COMPANIES HOUSE 01/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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† 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 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 preceded 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.