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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3385357

Company Name in full

BROOMCO (1292)LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

21 08 97

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

DLA NOMINEES LIMITED

Day Month Year

†Date of Birth

29 01 91

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

For and on behalf of

DLA SECRETARIAL SERVICES LIMITED

(by a serving director / secretary / administrator / administrative secretary / receiver / manager / receiver)

Date

21 August 1997

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.

Dibb Lupton Alsop
Windsor House
Temple Row
Birmingham
B2 5LF
DX number 13022

Ref: BL/sf/11DLA01.288

Tel 0121 200 5057

DX exchange Birmingham



A20 *AVBNWYGD* 21
COMPANIES HOUSE 22/08/97

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