



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3639975

Company Name in full

BROOMCO (1660) LTD



F288A018

Date of appointment Day Month Year
04 12 98

†Date of Birth Day Month Year
27 5 39

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER FRANCIS

Surname

LOMAS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WESTWAYS, 14A BRERAY LANE BRAMHOPE

Post town

LEEDS

Postcode

LS16 9AE

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

[Signature]

Date

16. 11. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/11/98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact.



A40 *A16ZLCT6* 251

COMPANIES HOUSE 08/01/99

COMPANIES HOUSE 10/12/98

IAN ANDREW GRATTAN
ANCHOR HOUSE INGLEBY ROAD
BRADFORD Tel 01274 624612
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, 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

† 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.

Company Number 3639975

PETER FRANCIS LOMAS

CURRENT DIRECTORSHIPS:

A E ALLITT LIMITED
AGENCY ONE LIMITED
ARCADIA INTERNATIONAL SA (SPAIN)
BON PRIX LIMITED
EDDIE BAUER LIMITED
EDDIE BAUER (UK) LIMITED
GRATTAN (LEICESTER) LIMITED
GRATTAN HOME SHOPPING LIMITED
GRATTAN INTERNATIONAL LIMITED
GRATTAN PLC
HOPES MAIL ORDER LIMITED
KALEIDOSCOPE LIMITED
LEAROYD & CALVERLEY LIMITED
LOOK AGAIN LIMITED
NOTHSIDE INSURANCE CO (GUERNSEY)
RAINBOW HOME SHOPPING LIMITED
SCOOPS (BRADFORD) LIMITED
SCOTCADE LIMITED
SCOTMAIL LIMITED
STREETS OF LONDON (FASHION) LIMITED
YOU & YOURS LIMITED

DIOCESE OF LEEDS TRUSTEE
RENTGEM LIMITED

PAST DIRECTORSHIPS:

MOUNT CARMEL SCHOOL CHARITABLE EDUCATION TRUST