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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

03639975

Company Name in full

BROOMCO (1660) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

4 12 98

†Date of Birth

Day Month Year

01 12 62

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

BA(HONS)

Notes on completion
appear on reverse.

Forename(s)

PAUL CHARLES

Surname

MANLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WHITE FARM, PARISH GHYLL DRIVE

Post town

ILKLEY

Postcode

LS29 9PR

County / Region

W. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Paul Manley

Date

11/2

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Manley

Date

11/2

**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 / administrator / administrative receiver / receiver manager / receiver)

Berwin Leighton

Adelaide House, London Bridge, London, EC4R 9HA

Tel +44 171 760 1000

DX number LDE 92

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A40 *AOUJCDWW* 788
COMPANIES HOUSE 16/02/99

Company Number

† Directors only.

† Other directorships

AUTO INDEMNITY (SE) LTD

GM CASH FLOW MANAGEMENT LTD

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.