Package:

'Laserform'

by Laserform International Ltd.

288b

## Resignation of director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number		3639975					
Company Name in full		BROOMCO (1660) LIMITED					
B F 1	0 *						
		Day	Month	Year	_		
Date of resignation		04	12	९४			
Resignation as directo		х	as secre	tary x		Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.
NAME	NAME *Style / Title					Honours etc	
Forename(s)							
e.	Surname	DLA SECRETARIAL SERVICES LIMITED					
		Day	Month	Year			
†Date of Birth							
If cessation is other than resignation, please state reason							
		A servir	ng directo	r, secreta	ary	etc must sign	the form below.
	Compa mpany I  B F 1  Date Resigna  NAME	Company Number  mpany Name in full  B F 1 0 *  Date of resignation  Resignation as director  NAME *Style / Title  Forename(s)  se. Surname  †Date of Birth  attion is other than  tition, please state reason	Company Number  The particular of particular	Company Number  Graphiculars (use particulars (use partic	Company Number    Company Number   Company Number   Company Number   Company Name in full   BROOMCO (1660)   LIMIT   Company Name in full   Company Name in full   Company Name in full   BROOMCO (1660)   LIMIT   Company Name in full   Company	Company Number  Company Number  The particulars (use Form 2886)  Company Number  The particulars (use Form 2886)  Second Particulars (use Form 2886)  BROOMCO (1660) LIMITED  BROOMCO (1660) LIMITED  BROOMCO (1660) LIMITED  A secretary X  NAME *Style / Title  Forename(s)  Second Particulars (use Form 2886)  Day Month Year  Day Month Year	Company Number    Company Number   3639975   3

 Voluntary details. † Directors only.

Signed

Date 04/12/98

Tel 0345 262728

When you have completed and signed the form please send it to the

for AND on Benner of Brateurspain Course Ho

Dibb Lupton Alsop

117 The Headrow

NGS/ET/Brm1660-1

Registrar of Companies at:

Leeds

LS1 5JX

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

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.

COMPANIES HOUSE 10/12/98

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX number DX: 12017 DX exchange LEEDS

DX 33050 Cardiff

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

Laserform International 1/96

DX 235 Edinburgh