

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288a

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

Company Number 3773200

Company Name in full BROOMCO (1850) LIMITED

### Appointment Form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

2 9 1 2 1 9 9 9

† Date of Birth

Day Month Year

2 0 0 6 1 9 6 7

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

OLIVER

Surname

SCHWARZ

Previous  
Forename(s)

Hans

Previous  
Surname(s)

Usual residential  
address

Heisinger Straße 112

Post town

Essen

Postcode

45134

County / Region

Country

Germany

† Nationality

GERMAN

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Schwarz*

Date

22/12/99

A director, secretary etc must sign the form below.

Signed

*Schwarz*

Date

5/01/00

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

Barnett Alexander Chart

60 Grays Inn Road, London,

WC1X 8LT

Tel 020 7 242 4422

DX number 42 LDE

DX exchange

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**



\*A2271N28\*

0233

A35  
COMPANIES HOUSE

12/01/00

Form revised July 1998

**Company Number**

3773200

†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 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 succeeded 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.