

Package: 'Laserform'

by Laserform International Ltd.

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

3839668

Company Name in full

BROOMCO (1923) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day

Month

Year

24

09

99

†Date of Birth

Day

Month

Year

13

08

99

Appointment as director
form

☐

as secretary

X

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANN SARA

Surname

TOMSETT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

12 Lower Sawley Wood

Post town

Barnsley

Postcode

SM7 2DB

County / Region

Sumey

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

7.10.99

A director, secretary etc must sign the form below.

Signed

Date

24/9/99

**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~~)

Dibb Lupton Alsop

117 The Headrow

Leeds

LS1 5JX

JCG.SD.TOMSETT1

Tel 0345 262728

DX number DX: 12017 DX exchange LEEDS

When you have completed and signed the form please send it to the
Registrar of Companies at:

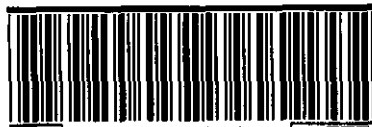
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28 *ATKBOL4B* 655

COMPANIES HOUSE 03/11/99

COMPANIES HOUSE 21/10/99

Company Number

3839668

† 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 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.