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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**

3864158

**Company Name in full**

BROOMCO (1966) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day 13 Month 11 Year 1999

Date of Birth  
Day 12 Month 04 Year 1953

**Appointment form**  
Appointment as director

☒ as director  
☐ as secretary

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

Notes on completion  
appear on reverse.

**NAME** \*Style / Title

MR \*Honours etc

Forename(s) ROBERT GRAHAM

Surname WILSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

8 OAKLANDS, DARRASHAL, PONTELAND

Post town

NEWCASTLE UPON TYNE

Postcode

NE20 9PH

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PONTELAND GOLD CLUB LIMITED

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*[Signature]* Date 13/11/99

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]* Date 13/11/99

\*\*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

101 Barbirolli Square

Manchester

M2 3DL

Ref: SMH.PK

Tel 0345 262728

DX number DX:4304

DX exchange MANCHESTER 1

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



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\*AGFN7LBC\*

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COMPANIES HOUSE

27/11/99

Laserform International 1/97

**Company Number**

3864158

† Directors only.

† Other directorships

Britain Direct Limited

Premier Driect Group plc

Wessex Taverns Limited

Amdega Limited

**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.