

# 288b

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CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number** 03912000

**Company Name in full** BROOMCO (2066) LIMITED (TO BE KNOWN AS AMS HOLDINGS LIMITED)

Date of termination of appointment

Day	Month	Year
15	03	2000

as director

☒

as secretary

☒

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

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

DLA SECRETARIAL SERVICES LIMITED

Surname

Day Month Year

†Date of Birth

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

**Signed**

*John Nokin*

**Date**

16 March 2000

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\*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.

Dibb Lupton Alsop

3 NOBLE STREET

LONDON

EC2V 7EE

REF: CACW

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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**



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COMPANIES HOUSE 01/04/00