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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4096117

Company Name in full

BROOMCO (2367) LIMITED

Date of
appointment

Day Month Year
17 01 2001

†Date of
Birth

Day Month Year
25 09 1960

Appointment form Appointment as director

☐ as secretary ☒

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD NIGEL

Surname

LUCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 HERSCHEL GRANGE, WARFIELD

Post town

BRACKNELL

Postcode

RG42 6AT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

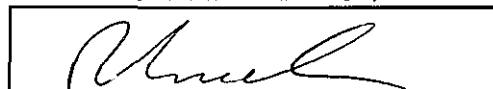
†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature



Date

17/01/01

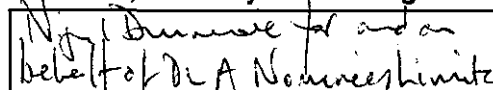
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed


Richard Nigel Luck

Date

17/01/01

(** a director / secretary / administrator / administrative receiver / receiver manager / 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.

DLA

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



A33 *AKQ51XLS* 0616
COMPANIES HOUSE 25/01/01

Laserform International 12/99

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

Company Number

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : RICHARD NIGEL LUCK
Nationality : BRITISH
Address : 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
Postcode : RG42 6AT
Date of Birth:
Appointments : 85 / Resignations : 0

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03141054
Company Name: LRG NET MEDIA LIMITED
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03315357
Company Name: LR (MANCHESTER) LIMITED
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02864261
Company Name: LR (HOTEL DEVELOPMENTS) LIMITED
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02910100
Company Name: MARSHSET LIMITED
Active

SECRETARY Appointed: 20/05/1998

Occupation:**Company Number:**02984581**Company Name:****LONDON AND REGIONAL (MIDTOWN)
INVESTMENTS LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**02909660**Company Name:****LONDON AND REGIONAL PROPERTIES
LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**03001268**Company Name:****LR (CUMBERNAULD) LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**03001272**Company Name:****LONDON & REGIONAL INVESTMENTS
LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**03001275**Company Name:****LONDON & REGIONAL (CANTERBURY)
LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**03315372**Company Name:****LONDON & REGIONAL (MANCHESTER)
LIMITED****Active****SECRETARY****Appointed: 20/05/1998****Occupation:****Company Number:**02984586**Company Name:****LONDON AND REGIONAL (CENTRAL)
INVESTMENTS LIMITED**

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

02984593

Company Name:

LONDON AND REGIONAL (CITY)
INVESTMENTS LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

03482100

Company Name:

LONDON & REGIONAL (CRYSTAL PALACE)
LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

03001266

Company Name:

LONDON & REGIONAL (ANGEL) LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

02878092

Company Name:

LONDON AND REGIONAL (BOND ST) LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

03144518

Company Name:

L & R (MAIDENHEAD) LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

02984577

Company Name:

KITTYHAWK LIMITED

Active

SECRETARY

Appointed: 20/05/1998

Occupation:

Company Number:

02984601

Company Name:

KESTRELHAWK LIMITED

Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02840455
Company Name: **INTERDEVELOPMENTS LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02984604
Company Name: **LR (STRATFORD) LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02984607
Company Name: **HAWKFALCON LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02817320
Company Name: **HARLEQUIN PROPERTY INVESTMENTS LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02905177
Company Name: **L & R (CORINTHIAN HOUSE) LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02900053
Company Name: **GRAINGRADE LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02905021
Company Name: **FOLDATOUR LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02913071
Company Name: **FOLDASERVE LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02958517
Company Name: **LONDON & REGIONAL (SHEFFIELD) LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03355427
Company Name: **DZO LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02873661
Company Name: **DUNBRIDGE PROPERTIES LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02072486
Company Name: **CS PROPERTIES LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03355428
Company Name: **COFFEE TRADERS LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03455658
Company Name: **CHERRYVALE PROPERTIES LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:

Company Number: 02904826
Company Name: **BLAZESAVE LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 02853389

Company Name: **BAYFORD PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355433

Company Name: **LONDON & REGIONAL (ST. GEORGES COURT) LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 02905327

Company Name: **ART CONNECTION LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355429

Company Name: **AMERICAN COFFEE TRADERS LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355430

Company Name: **CORNICE PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355436

Company Name: **AM-COFF LIMITED**
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355426

Company Name: Q-CASH LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03355362

Company Name: RICHIAN LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 02910091

Company Name: SERVEFIX LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03278829

Company Name: LONDON & REGIONAL (STOCKPORT) LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03001276

Company Name: MESONGABLE LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 02899903

Company Name: SWIRLSIGN LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 02984597

Company Name: SWANFALCON LIMITED
Active

SECRETARY **Appointed: 20/05/1998**

Occupation:

Company Number: 03461881

Company Name: SPRINGWATER DEVELOPMENTS LIMITED
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 03119355
Company Name: **TRANSNET DATA SERVICES LIMITED**
Active

SECRETARY Appointed: 20/05/1998
Occupation:
Company Number: 02889688
Company Name: **WIDERACE LIMITED**
Active

SECRETARY Appointed: 09/03/1998
Occupation:
Company Number: SC178806
Company Name: **COCHRANE SQUARE SPV LIMITED**
Active

SECRETARY Appointed: 09/03/1998
Occupation:
Company Number: SC178807
Company Name: **HAYMARKET SPV LIMITED**
Active

SECRETARY Appointed: 22/12/1998
Occupation:
Company Number: 03686944
Company Name: **L R (SHEFFIELD PFI) LIMITED**
Active

SECRETARY Appointed: 05/05/1999
Occupation:
Company Number: 03767570
Company Name: **Y2K DEVELOPMENTS LIMITED**
Active

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 03760598
Company Name: **MOBYHOLD LIMITED**
Active

SECRETARY Appointed: 21/06/1999

Occupation:**Company Number:**03760606**Company Name:****SOLHOLD LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760612**Company Name:****STEMHOLD LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760593**Company Name:****LEOHOLD LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760578**Company Name:****RUBTRADE LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760586**Company Name:****TONTRADE LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760576**Company Name:****QUIDTRADE LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03760584**Company Name:****SHOETRADE LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**01066139

Company Name: LR DEVELOPMENTS LIMITED
Active

SECRETARY Appointed: 21/06/1999

Occupation:

Company Number: 01064655

Company Name: LR INVESTMENTS LIMITED
Active

More

PERSONAL APPOINTMENTS

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Name : RICHARD NIGEL LUCK
Nationality : BRITISH
Address : 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
Postcode : RG42 6AT
Date of Birth:
Appointments : 85 / Resignations : 0

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 02797429
Company Name: LR (TREDEGAR) LIMITED
Active

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 01242543
Company Name: LR (BRISTOL) LIMITED
Active

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 01235394
Company Name: LR (CARDIFF) LIMITED
Active

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 02984354
Company Name: LR (AMERICA HOUSE) LIMITED
Active

SECRETARY Appointed: 21/06/1999

Occupation:**Company Number:**02321726**Company Name:****FAIRMARK PROPERTIES LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**01066988**Company Name:****LR MILLENNIUM PROPERTIES LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**02904142**Company Name:****LR (SOUTH EASTERN) LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**01077825**Company Name:****LR ESTATES LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**02015993**Company Name:****EPWORTH HOUSE INVESTMENTS LIMITED****Active****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**02747827**Company Name:****TBI (SOUTH WALES) LIMITED****Dissolved****SECRETARY****Appointed: 21/06/1999****Occupation:****Company Number:**03050362**Company Name:****HIGHSTAR DEVELOPMENTS (MERTHYR)
LIMITED****Active****SECRETARY****Appointed: 16/06/1999****Occupation:**

Company Number: 03788362
Company Name: **CRESSMEAD LIMITED**
Active

SECRETARY **Appointed: 16/06/1999**

Occupation:

Company Number: 03788540

Company Name: **LAKEVILLA LIMITED**
Active

SECRETARY **Appointed: 16/06/1999**

Occupation:

Company Number: 03789718

Company Name: **SILVERPARK PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 20/07/1999**

Occupation:

Company Number: SC196778

Company Name: **GLASGOW & REGIONAL PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 21/06/1999**

Occupation:

Company Number: 02389184

Company Name: **AVONLENT LIMITED**
Active

SECRETARY **Appointed: 15/12/1999**

Occupation:

Company Number: 03781236

Company Name: **OCTANE PROPERTIES LIMITED**
Active

SECRETARY **Appointed: 11/01/2000**

Occupation:

Company Number: 03904308

Company Name: **LONDON & REGIONAL (NEWCASTLE) LIMITED**
Active

SECRETARY **Appointed: 26/01/2000**

Occupation:

Company Number: 03887350

Company Name: LR (KING WILLIAM ST) LIMITED
Active

SECRETARY **Appointed:** 24/05/2000

Occupation:

Company Number: 03985438

Company Name: LR (SHEFFIELD PHASE 1B) LIMITED
Active

SECRETARY **Appointed:** 14/06/2000

Occupation:

Company Number: 03951652

Company Name: LR (REGENTS PARK) DEVELOPMENTS
LIMITED
Active

SECRETARY **Appointed:** 04/08/2000

Occupation:

Company Number: 04013637

Company Name: L.R. (ECONOMY) HOTELS LIMITED
Active

PERSONAL APPOINTMENTS

[Go Back](#)

Name : RICHARD NIGEL LUCK
Nationality : BRITISH
Address : 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
Postcode : RG42 6AT
Date of Birth:
Appointments : 1 / Resignations : 0

To view company details, click on the appropriate company number.

[Exclude](#) Resignations

SECRETARY Appointed: 21/06/1999
Occupation:
Company Number: 03760567
Company Name: DOWTRADE LIMITED
Active
