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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 4141140

Company Name in full BROOMCO (2452) LIMITED

Appointment form

Date of appointment	Day 1, Month 4, Year 02	†Date of Birth	Day 1, Month 2, Year 11
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>

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

NAME *Style / Title MR *Honours etc

Forename(s) STEPHEN ANTHONY

Surname EVANS

Previous Forename(s) Previous Surname(s)

Usual residential address CEDAR HOUSE, BEECHWOOD CROFT, LITTLE ASTON

Post town SUTTON COLDFIELD Postcode B74 3UU

County / Region WEST MIDLANDS Country ENGLAND

†Nationality BRITISH †Business occupation ☒ DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Signed

Date 14 February 2001

Date 14 February 2001

A director, secretary etc must sign the form below.

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

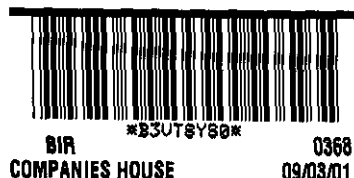
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DLA
Victoria Square House, Victoria Square, Birmingham, B2 4DL
Tel 08700 111 111
DX number DX 13022 DX exchange BIRMINGHAM 1

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.

STEPHEN ANTHONY EVANS - ADDITIONAL DIRECTORSHIPS

AUTOHIT PLC

ACCIDENT ASSISTANCE LIMITED

BATCHCITY LIMITED

CABANABAY LIMITED

FIRST CALL - ACCIDENT ASSISTANCE LIMITED

SHAPENTONE LIMITED

WESTGREEN LIMITED

UNITED KENNING RENTAL GROUP LIMITED