'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

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

CHFP025 **Company Number**

4141140

Company Name in full

BROOMCO (2452) LIMITED

				Day	Month	Year			
Date of termination of appointment			1 4	0 2	0 1				
	ls as ously		as director	Х	a	s secretary)] <i>a,</i>	Please mark the appropriate box. If terminal appointment as a director and secretary maboth boxes.	ent as a director and secretary mark
Please in		NAME	*Style / Title				*Hono	urs etc	
details as previous!			Forename(s)					·····	
notified t Compani		se.	Surname	DLA N	OMINEE	S LIMITED			
			†Date of Birth	Day	Month	Year	\neg		

* 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.

COMPANIES HOUSE 17/02/01

Laserform International 02/00

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



Date

14 february 2001

(** serving director/secretacy/administration/administrative/ceseiver/reseiver/manager/neceiver/

DLA

Signed

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 egistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh