

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or

Please comple	te in typescript
or in bold blac	k capitals.
CHEDOIO	_

COMPANIES HOUSE

22/04/04

change of particulars (use Form 288c))	
04317613	
	<del></del>

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

DX 235 Edinburgh

for companies registered in Scotland

	Compa	ny Multiber	U4317613							
Co	mpany N	ame in full	Broomco (2705) Limited							
						<del>. ,</del>			·	
			Day Month Year	_	_	Day	Month		Year	
Appointment form		Date of appointment	0 5 0 3 2 0 0 4		Birth L	0 4	0 7	1		4
Notes on completion appear on next page.		ent as director	x as secretary				ppropriate b ecretary ma			it is
	NAME	* Style / Title	* Honours etc							
		Forename(s)	David Andrew							
		Surname	Lowe							
Previous forename(s) Usual residential address			Previous surname(s)							
			3 Wethered Park							
Post town  County / Region  † Nationality		Marlow		Posto	Postcode SL7 2BH					
		Bucks		Cou	Country					
		British	1	siness pation	Con	ompany Director				
† Other directorships (additional space next page)			None							
		1	I consent to act as ** director / secretary of the above named company							
	Consen	t signature		_	[	)ate_	\$4	10	4	
* Voluntary details. † Directors only. ** Please delete as appropriate  Signed			A director, secretary etc must sign the form below.							
			16-4-04							
			(**a director / secretary / administrato	r / admin	istrative re	ceiver	/ receiver n	nanage	er / receive	r) _
Please give the name, address, telephone number and, if available, a DX number and			Catherine Earnshaw, Masters House, 107 Hammersmith							
Exchange of the person Companies House should contact if there is any query.			Road, London, W14 OQH							
			Tel							
		ļ	DX number DX exchange							
	*AGRESU	NE* 0219	When you have completed and Registrar of Companies at: Companies House, Crown Wor companies registered in Err	/ay, Ca	rdiff, CF	- -14 3			the 050 Card	diff