Package: 'Laserform' by Laserform International Ltd. 288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) of particulars (use Form 288c))) or change					
CHFP025							
Company Number	04#317613						
Company Name in full	BROOMCO (2705) LIMITED						
,	Day Month Year Day Month Year						
Date of appointment	0 9 0 1 2 0 0 2 tDate of Birth	0 1 0 5 1 9 5 2					
Appointment Appointment as director form	x as secretary Please mar	k the appropriate box. If appointment ctor and secretary mark both boxes.					
NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	NIGEL STEPHEN						
Surname	GARROW						
Previous (Previous						
Forename(s) Usual residential address	Surname(s)						
Post town	BOURNE END Postco	ode SL8 5JP					
County / Region	BUCKINGHAMSHIRE Cour	ntry UK					
†Nationality	BRITISH †Business occupatio	n DIRECTOR					
†Other directorships	-4						
(additional space overleaf)	consent to act als **/ director / seconstany o	f the above named company					
Voluntary details. † Directors only.	×//// ham Dat	e 9.01.2002					
	A director, secretary etc must sign the form below.						
Signed	× /my /und Date	e 9.01.2002					
	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 WADDINGR\MILKYWAY\ng2	288a5.lfd					
	Tel 08700 111 111						
#AZOBU?LU* 0386	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 or companies registered in England and Wales						

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

DX 235 Edinburgh

for companies registered in Scotland

A51
COMPANIES HOUSE Laserform International 12/99 0198

12/01/02

	Company Number	<u> </u>				- V.
† 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.