Package: 'Laserform' by Laserform International Ltd.

288a

Appointment of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 04357078

Company Name in full BROOMCO (2798) LIMITED

Date of appointment: Day 14 Month 02 Year 2002

†Date of Birth: Day 09 Month 04 Year 1962

Appointment form Appointment as director X as secretary X

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s) SARA

Surname ZIMMERMAN

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 3, 13 CAMBRIDGE PARK

Post town EAST TWICKENHAM Postcode TW1 2PF

County / Region Country

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) HOLIDAY AUTOS GROUP LIMITED

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

Consent signature Date 14/2/02

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

A director, secretary etc must sign the form below.

Signed Date 14/2/02

(** 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 g:\lforms\corp\cp307175.lfd

Tel 08700 111 111

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

ASEBU8JC
A07 0198
COMPANIES HOUSE 22/02/02

	Company Number	04357078
† Directors only.	†Other directorships	HOLIDAY AUTOS INTERNATIONAL LIMITED

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.