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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 4528694

Company Name in full Broomco (3030) Limited

Date of appointment Day Month Year 2 9 1 0 2 0 0 2  
Date of Birth Day Month Year 0 8 0 2 1 9 6 2

Appointment form Appointment as director ☒ as secretary ☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Daniel Philip

Surname Levy

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

67 Fountain House, Park Street

☐

Post town

London

Postcode

W1K 6HG

County / Region

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*Daniel Levy*

Date

31/10/02

A director, secretary etc must sign the form below.

Signed

*Rebecca Todd*

Date

31/10/02

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

DLA

Princes Exchange, Princes Square, LEEDS, LS1 4BY

2310dp08.lfd

Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS



HLE  
COMPANIES HOUSE

0270  
06/11/02

Laserform International 6/02

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.

### Current Directorships of Daniel Philip Levy

Company Name	Appointed
ENIC Entertainment Limited	25/03/1998
ENIC Entertainment (Restaurants) Limited	02/04/1998
ENIC Gaming Limited	30/11/1999
ENIC Internet Limited	02/06/1999
English National Investment Company Limited	03/07/1997
ENIC Gaming & Media Limited	25/03/1998
ENIC plc	07/11/1995
ENIC Services Limited	24/10/1997
ENIC Sports Plc	30/05/2000
ENIC Sports Sarl	01/01/2000
Lindow Investment Company Limited	07/12/1995
Netfree Properties Limited	01/09/2001
Otto Srl	01/01/1998
Paradigm Media Investments PLC	03/03/2000
The Rangers Football Club plc	21/02/1997
Stardare Limited	09/03/2001
Superleague Limited	09/03/2001
Tottenham Hotspur plc	21/12/2000
Tottenham Hotspur Football & Athletic Co. Ltd	09/03/2001

Company Name	Appointed
Boxland Limited	01/02/1996
Condici Holdings Limited	16/12/1994
Condici Limited	29/05/1991
Eurokind Properties Limited	24/05/1995
HSQ (3) Limited	29/05/1991
HSQ (4) Limited	29/05/1991
Mirastrand Limited	11/06/1996
Netfree Properties Limited	01/09/2001
Pernpat Limited	
PML Group Limited	13/02/1991
PML Holdings Limited	16/12/1994
Rapallo Limited	04/12/1990
Sandalbeech Limited	01/08/1997
Tamarind International Limited	29/05/1991

### Previous Directorships

Company Name	Appointed	Resigned
ENIC New Media Investments Limited	30/11/1999	26/02/2002
Setside Limited	08/02/2000	01/08/2001
UKbetting.com Limited	03/04/2001	07/08/2001
Warner Bros Studio Stores Limited	08/05/1998	28/06/2002

Company Name	Appointed	Resigned
Autonomy Corporation plc	10/06/1996	22/03/1999
Basic Hellas A.E.	31/10/1997	30/06/1998
ENIC Hellas S.A.	27/10/1997	30/06/1998
EP Shoes Limited	14/03/1991	12/08/1993
Euro-Asia Trading Company Limited	26/02/1991	04/03/1994
LI Shoes Limited	14/03/1991	12/08/1993

<b>Company Name</b>	<b>Appointed</b>	<b>Resigned</b>
Louis Israel (Footwear) Limited	05/04/1993	09/05/1995
Medihealth International Limited	24/04/1989	05/01/1996
Metropole Limited	12/08/1988	27/04/1999
Neal's Yard Wholefoods (Guildford) Limited	10/07/1991	09/08/1994
Neal's Yard Wholefoods (Oxford) Limited	10/07/1991	09/08/1994
Neal's Yard Wholefoods Limited	18/03/1991	09/08/1994
Palmerston Securities plc	10/02/1987	04/08/1988
PML Group plc	29/09/1988	27/11/1989
Pownall Investment Company Limited	19/12/1995	03/08/1999
SK Slavia Praha-fotbal a.s.	11/10/1997	31/08/1998
Strategic Investment plc	19/12/1986	23/11/1989
Sussex Frabic & Colour Design plc	21/02/1986	08/08/1990
Tamarind International Limited	30/07/1991	01/11/1998
Vicenza Calcio SpA	24/10/1997	29/10/1999
Wigmore Properties plc	05/08/1988	11/01/1990