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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

4594353

Company Name in full

BROOMCO (3071) LIMITED

Date of
appointment

Day Month Year
19 12 2010

†Date of
Birth

Day Month Year
14 09 1956

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)

JAMES IGNATIUS

Surname

WILTON

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** ††

40 DEEPDENE ROAD

Post town

DEEPDENE

Postcode

3103

County / Region

VICTORIA

Country

Australia

†Nationality

Australian

†Business occupation

Manager

†Other directorships
(additional space overleaf)

BENNELONG UK LIMITED

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

Consent signature

Date

18/12/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

h W Hardman

Date

19/12/02

(** a director / secretary / administrator / ~~joint director~~ / ~~joint secretary~~ / ~~joint administrator~~ / ~~joint director and secretary~~ / ~~joint director and administrator~~)

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 used for:

DLA

101 Barbirolli Square
Manchester
M2 3DL

(Ref: DT25)

Tel 0161 235 4378

DX number DX: 14304 DX exchange MANCHESTER 1

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



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COMPANIES HOUSE
COMPANIES HOUSE

0680
25/01/03
07/01/03

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