

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5113671

Company Name in full

BROOMCO 3475 LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 4

as director

X

as secretary

X

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DLA SECRETARIAL SERVICES LIMITED

Surname

Day Month Year

†Date of Birth

--	--	--	--	--	--	--	--

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/07/04

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

(** serving director/secretary/both director and secretary/secretary/manager/reserved)

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 LLP

India Buildings , Water Street , LIVERPOOL, L2 0NH

Tel 08700 111 111

DX number DX: 14103 DX exchange Liverpool

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
companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

Col

