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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288k

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 5360893 Company Name in full BROOMCO (3708) LIMITED

			Day	Month	Year			
Date of termination of appointment			18	03	2005			
		as director	X		as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title				*Ho	onours etc	
details as previously notified to Companies Hou		Forename(s)	DLA PIPER RUDNICK GRAY CARY UK SECRETARIAL SERVICES LIMITED					
	se.	Surname						
		†Date of Birth	Day	Month	Year			

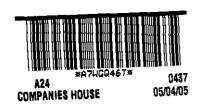
* Voluntary details.

† Directors only,
**Please delete as appropriate

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.

Signed

de



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

Date 18th Morch 2005

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street, London, EC2V 7EE 68233.120045

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

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

for companies registered in Scotland

DX 235 Edinburgh

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