



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.

CHWP000

Company Number 5364223

Company Name in full Broadreach Advisors Limited

Date of appointment
Day Month Year
2 2 0 3 2 0 0 6

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) EIS Haines Watts Limited

Surname

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

Post town

London

Postcode W1G 9DQ

County / Region

Country England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

EIS HAINES WATTS LIMITED
I consent to act as director / secretary of the above named company

DD Cauchon

Date 5 Apr 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Authorised Signatory
A director, secretary etc must sign the form below.

Signed

David Schurz

Date 5th April 2006

(**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

EIS Haines Watts

3rd Floor, 7-10 Chandos Street, London, W1G 9DQ

Tel 0207 323 2131

DX number

DX exchange

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
or LP - 4 Edinburgh 2

A11
COMPANIES HOUSE 08/04/2006

Form 10/03