

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5556300

BROOMCO (3875) LIMITED

as director

as secretary

x

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

*Style / Title

*Honours etc

Forename(s)

DLA PIPER RUDNICK GRAY CARY UK SECRETARIAL SERVICES

Surname

LIMITED

Day Month Year

†Date of Birth

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

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

Signed

Date _____

18/10/05

(** serving director/secretary/administrator/administrative receiver/reserve manager/receiver)

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 Piper Rudnick Gray Cary UK LLP
3 Noble Street, London, EC2V 7EE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

