Companies House
— for the record —

AD03 (ef)

Change of location of company records to the single alternative inspection location (SAIL)

XGFGLHFP

Company Name: **BROUGHFAME LIMITED**

Company Number: **06055806**

Received for filing in Electronic Format on the: **11/02/2010**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Register of debenture holders (section 743)

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.