



# 288a

Please complete in typescript,  
or in bold black capitals

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

6486784

Company Name in full

Broomco (4130) Limited

Date of appointment

Day Month Year  
2 9 0 1 2 0 0 2

† Date of Birth

Day Month Year  
0 2 0 3 1 9 5 3

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

Mr

\*Honours etc

Forename(s)

Andrew Charles

Surname

Homer

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

Four Chimneys Park View Road, Woldingham

Post town

Caterham

Postcode

TN2 3PN

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See List Attached

Consent signature

*[Handwritten Signature]*

Date

29 1 08

A director, secretary etc must sign the form below

Signed

*[Handwritten Signature]*

Date

29.1.08

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) signed on behalf of

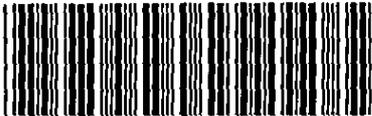
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DLA Piper, UK LLP/MINEES LIMITED  
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

SATURDAY



\*A3KKGX93\*

A06 16/02/2008 166

COMPANIES HOUSE

**Company Number**

6486784

†Directors only

†Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company