



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

6702968

Company Name in full

Broomco (4165) Limited

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 8

† Date of
Birth

Day Month Year
1 6 0 4 1 9 6 8

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

Notes on completion
appear on reverse

Forename(s)

Michael John

Surname

Hughes

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Latcham Farm, Latcham



Post town

Wedmore

Postcode

BS28 4SB

County / Region

Somerset

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Formpro Mail Marketing Limited, Hengrove Property LLP,

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25/9/08

* Voluntary details
† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/9/08

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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

DLA Piper UK LLP

Victoria Square House, Victoria Square, Birmingham, B2
4DL

51135/120169/21021782 Tel 08700 111 111

DX number DX 13022 DX exchange BIRMINGHAM 1

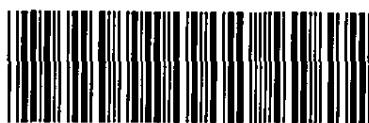
When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A37 03/10/2008 231
COMPANIES HOUSE

Company Number 6702968

† Directors only

† Other directorships

Formpro MM Limited, Postal Choices Limited, Latcham

Holdings Limited and Latcham Consulting Limited

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