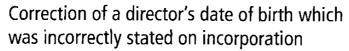
In accordance with Section 167 of the Companies Act 2006.

RP CH01





What this form is for
You may use this form, in
conjunction with form RP02a, to
correct a director's date of birth that
was incorrectly stated on form IN01.

You should not use this form unless you have also sent form RP02a to rectify the director's date c which was incorrectly state

You cannot use this form t any other details of a direc this, please use form CH01 of director's details'.

form IN01.

For further information, please refer to our guidance at



A13 21/06/2019
COMPANIES HOUSE

#432

Please send a form RP02a along with this form. You do not need to send another RP02a if you have already rectified the incorrect date of birth on a previous RP02a. Company details Company number → Filling in this form 7 0 4 6 7 Please complete in typescript or in Company name in full bold black capitals. **Broomwater Limited** All fields are mandatory unless specified or indicated by * 2 Director's details on the Register • Title* O Current details This information is used to identify Full forename(s) Helen Lucy the director on the public record Surname Hayne 3 Correct month and year of birth Month and year of birth Month/year of birth 2 Please provide month and year only. Provide full date of birth in section 3a. Signature

Signature

| O | 2 | 1 | 9 | 5 | 5 | Please provide month and year only. Provide full date of birth in section 3a.

| O | 2 | 1 | 9 | 5 | 5 | Please provide month and year only. Provide full date of birth in section 3a.

| O | Person authorised Under either section 270 or 274 of the Companies Act 2006.

| O | Person authorised Under either section 270 or 274 of the Companies Act 2006.

| O | Person authorised Under either section 270 or 274 of the Companies Act 2006.

Correction of a director's date of birth which was incorrectly stated on incorporation

Presenter information

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

Contact name	Martin Vincent
Company name	Astrum Accountants Ltd
Address	Maple House
5 The Maples	
Post town	Cleeve
County/Region	Bristol
Postcode	B S 4 9 4 F S
Country	England
DΧ	
Telephone	0117 2140369

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the month and year of birth in ☐ section 3.
- You have signed the form.
- You have also sent form RP02a to rectify the director's date of birth which was incorrectly stated on incorporation.
- If you are signed up to PROOF, that you file form PRO3 alongside this form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to the day of birth.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.

DX 481 N.R. Belfast 1.

f Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse