

Companies House

Please complete in typescript, or in bold black capitals CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5234767_____

Company Name in full

BROOMCO (3564) LTD

			Day	Month	Year		
Date of termination of appointment			2 6	0 3	2,0,0,8	3	
		as director			as secretary	√ √	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	MAME	*Style / Title				*Ho	nours etc
	Forename(s) FINTECH ASSOCIATES LTD						
		Surname					
			Day	Month	Year		
		†Date of Birth			1 1 1		

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Date

ET. WILLIAMS

26.3.08

(** serving director / secretary / administrator / administrative receiver / receiver 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



A17 29/03/2008 COMPANIES HOUSE

_	DX number
	When you have complet Registrar of Companies
- 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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Tel 07765 074241