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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 5298570

Company Name in full Broomco (3631) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 4 0 1 2 0 0 5

Name *Style / Title

*Honours etc

Forename(s)

Surname

DLA Secretarial Services Limited

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

DLA Piper Rudnick Gray Cary UK Secretarial Services Limited

Change of usual residential address †† (enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

3 MAY 2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / confidential / confidential receiver / receiver manager / receiver)

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 Rudnick Gray Cary UK LLP (Ref PRA)

101 Barbirolli Square, Manchester, M2 3DL

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

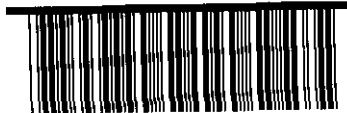
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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