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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))

Company Number 3218565

Company Name in full BROOMCO (1140) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 11 11 96
†Date of Birth Day Month Year 20 08 49

Appointment form
Appointment as director

☒ as director
☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s) KENNETH PETER

Surname MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, 9 ST JOHN'S SQUARE

Post town

WAKEFIELD

Postcode

WF1 2QX

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

KPM Mitchell

Date

11 / 11 / 96

A director, secretary etc must sign the form below.

Signed

RM

Date

11 / 11 / 96

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DIBB LUPTON ALSOP

117 THE HEADROW

LEEDS

LS1 5JX

REF: TR/PDD/MAP

Tel 0113 241 2945

DX number 12017

DX exchange LEEDS 1



A32 *A00W1QM7* 174
COMPANIES HOUSE 13/11/96

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3218565

† Directors only.

† Other directorships

DARRON OIL TOOLS PTE. LIMITED

PENDINE ENGINEERING LIMITED

DARRON HOLDINGS LIMITED

PILOT DRILLING CONTROLS LIMITED

TAYCO OILFIELD SERVICES 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 preceded 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.