



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

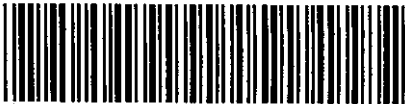
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01610656

Company Name in full

BROOMFIELD HOUSE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
30 12 98

†Date of Birth Day Month Year
27 09 71

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

Dr

*Honours etc

BEng PhD

Notes on completion appear on reverse.

Forename(s)

MICHAEL DAVID

Surname

SLACK

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, BROOMFIELD HOUSE, 2 PARK AVENUE

Post town

SHEFFIELD

Postcode

S10 3EY

County / Region

S.YORKS

Country

UK

†Nationality

English

†Business occupation

Engineer

†Other directorships (additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

(Signature of Michael Slack)

Date

A director, secretary etc must sign the form below.

Signed

(Signature of Michael Slack)

Date

20.1.99

** Please delete as appropriate

(**a 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.

(S.R. Slack, (S.R. SLACK, SECRETARY))
(W. JENNINGER Tel 0114 266 6660)
DX number WAKE SMITH 10534 DX exchange SHEFFIELD



A36 *A9GC2GNG* 18
COMPANIES HOUSE 26/05/99

Form revised March 1995

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

† Directors only.

† Other directorships

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.