

Please complete in typescript, or in bold black capitals CHFP096

288b

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

Company Number			636466	53					
Company Name in full			BROOMCO (4105) LIMITED						
			<u></u>		· · · · ·				
			Day	Month	Year	r			
Date of termination of appointment as director NAME *Style / Title			0, 7	0,9	2,0,0	7			
			X	L I	as secret		terminatin	ark the appropriate box g appointment as a dire mark both boxes	
							*Honours etc		1
Please insert details as previously notified to Companies House		Forename(s)							
		Surname	7Side Nominees Limited						
			Day	Month	Year	<u> </u>			
		†Date of Birth		_					
			A servi	ng dire	ctor, seci	retary	etc must sign (he form below	
* Voluntary details † Directors only ** Delete as		Signed	(** servi	ng direct	or / secreta	ing¶ adr	Dan	07/09/2007	eiver

manager / receiver DMINEES LIMITED

DLA Piper UK LLP (FF/10532)

3 Noble Street

London EC2V 7EE

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 a query



appropriate

20/09/2007 **COMPANIES HOUSE**

DX number DX 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

Tel