

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold diack capitals.		of particulars (use Form 288c))			
CHFP025					
Company Number Company Name in full		6364663			
		220.005			
		BROOMCO (4105) LIMITED			
		Day Month Year	Day Month Year		
	Date of	† Da	ate of		
Appointmen form	appointment	0 7 0 9 2 0 0 7 Birt	h 0 3 0 8 1 9 4 8		
	it Appointment as director		ease mark the appropriate box. If appointment as a director and secretary mark both boxes		
	• •	<u> </u>	as a director and sociolary main boar social		
	NAME *Style / Title	MR *Honou	rs etc		
Notes on completion appear on reverse	Faranaw a/a)	IOINI			
appear or reserve	Forename(s)) JOHN			
	Surname	REDDI			
	Previous	Previous			
	Forename(s)	Surname(s)			
11 Tick this box if th	Usual residential	FARBANK 21 FIRST AVENUE			
address shown is a service address for	address #				
the beneficiary of a Confidentiality Orde	Post town	WORTHING	Postcode BN14 9NS		
granted under the					
provisions of section 723B of the	County / Region	WEST SUSSEX	Country UK		
Companies Act 1985			COMPANY DIRECTOR		
	† Nationality	BRITISH † Business occ	cupation		
	† Other directorships				
	(additional space overleaf)	consent to act as ** director / secre	tary of the above named company		
Voluntary details	Consent signature	lean	Date 13/9/07		
† Directors only **Delete as appropr	iate	A director, secretary etc must sign t	he form below.		
	Claus and	10	719107		
	Signed	M	Date 17/9/07		
		(** a director / secretary / administrator / edminis	trative receiver/receiver manager/receiver)		
You do not have to give any contact		DLA Piper UK LLP			
	e box opposite but if you	3 Noble Street			
	Companies House to	London			
form. The contact information that you		EC2V 7EE			
		UDR 15756034 1 Tel 08700	111 111		
		•	nge Finsbury Square		
		When you have completed and signed the form please send it to the			
		Triber journate completed and signor	A TO TOTAL PICAGO GOILG IL IQ IIIG		



15/09/2007 **COMPANIES HOUSE** 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

	Company Number	6364663	
† 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