



Companies House

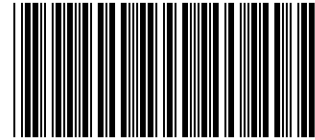
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROOMCO (4105) LIMITED**

Company Number: **06364663**



XN6P5SU6

Received for filing in Electronic Format on the: **10/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/09/2007**

Name: **MR PETER GEOFFREY CULLUM**

Consented to Act: **Yes**

Usual Residential Address **WEALDEN HALL
PARKFIELD
SEVENOAKS
KENT
UNITED KINGDOM TN15 0HX**

Date of Birth: **10/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **6003552 CULLUM FAMILY TRUST
3602175 TOWERGATE LEISURE UNDERWRITING LIMITED
3602175 TOWERGATE PROGRAMMES LIMITED
3471353 COMPLEAT SOLUTIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**