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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02883851

Company Name in full

BALDWIN'S AUCTIONS LIMITED

Date of termination of appointment

Day	Month	Year
2	8	1 1 2 0 0 5

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALBERT HENRY EDWARD

Surname

BALDWIN

†Date of Birth

Day	Month	Year
1	5	0 7 1 9 4 9

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

6/12/05

(** serving 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.

Memery Crystal

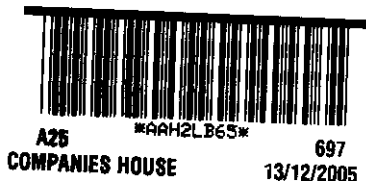
44 Southampton Buildings
London
WC2A 1AP

Tel 020 7242 5905

DX number LDE 156

DX exchange Chancery Lane

Co



Laserform International 02/00

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