

Please complete in typescript, or in bold black capitals. CHFP041

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

	2883851
y Name in full	BALDWIN'S AUCTIONS LTD
n of appointment as director	Day Month Year 3 1 0 8 2 0 0 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
*Style/Title Forename(s) Surname †Date of Birth	*Honours etc. TIMOTHY CHARLES MILLETT Day Month Year [18 0 3 1 9 6 0
	*Style/Title Forename(s) Surname

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Com	panies House receint do	
For:	*AC310UAM*	n561
Оу	A09 COMPANIES HOUSE	58\03\00 020.

AHI	= BALD	WIL	1			
11,	ADELPHI	TE	RACE	Lon	1D0H	WCZNBBJ
•		Tel	0207	930	9808	3
DX number		DX ex	change		,	

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Signed