

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02883851

Company Name in full  
BALDWIN'S AUCTIONS LIMITED

Date of appointment			Day			Month			Year			Date of Birth			Day			Month			Year		
2	8		1	1		2	0	0	5	2	5	0	4	1	9	6	3						

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN GREGORY

Surname

GOLDBART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33 CHURCH MOUNT

Post town

LONDON

Postcode

N2 0RW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

NOBLE INVESTMENTS (UK) PLC, SALTMARK LIMITED,

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Ian Gregory*

Date

7/12/05

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*AAE Ball*

Date

7/12/05

(\*\* a director / secretary / administrator / authorised signatory / 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

X number LDE 156

DX exchange Chancery Lane

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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A22  
COMPANIES HOUSE 22/12/2005

A26  
COMPANIES HOUSE 13/12/2005

Company Number 02883851

† Directors only.

† Other directorships

EDGEPORT NOMINEES LIMITED

#### 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.