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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 |
|-----|-------|------|
| 28  | 11    | 2005 |

as director

X

as secretary

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)

PETER DAVID

Surname

MITCHELL

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 15  | 10    | 1933 |

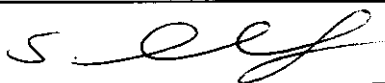
A serving director, secretary etc must sign the form below.

\* 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



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

or

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

for companies registered in Scotland

DX 235 Edinburgh