

\*AJSIP844\*

13/03/2009

COMPANIES HOUSE

197

Please complete in typescript,

# 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

ог III вога власк сарнагs.	of particulars (use Form 288c))			
CHFP025	or paraculars (use r orm 2000)			
Company Numbe	r 06025583			
Company Name in fu	AUCTION HOUSE UK LIMITED			
	Day Month Year Day Month Year			
Date	of Date of 1 4 1 2 1 9 6 1			
appointme	Standard the second th			
<b>Appointment</b> Appointmentasdirect form	or x as secretary is as a director and secretary mark both boxes.			
NAME *Style / Tit	le MR *Honours etc			
Notes on completion appear on reverse. Forename(	JOHN SAMUEL			
·				
Surnan				
Previou Forename(				
T Tick this box if the Usual residenti				
address shown is a service address for	# [			
he beneficiary of a Confidentiality Order granted under the	vn IPSWICH Postcode IP6 0EL			
provisions of section 23B of the County / Region	on SUFFOLK Country			
Companies Act 1985 † Nationali	ty BRITISH   Business occupation   DIRECTOR			
- Hational	business occupation \			
† Other directorship	WITNESHAM VENTURES LIMITED			
(additional space overlea	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
Voluntary details. Consent signature	Date 16.01.2009			
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.			
Signe	Date 16.01.2009			
	10 0 200 1			
You do not have to give any contact	(** a director / secretary / NANDANA / NONDANA (** XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
nformation in the box opposite but if yo	U 24-26 Museum Street Inswich Suffolk ID1 1H7			
do, it will help Companies House t contact you if there is a guery on th	o			
	LXF/64156-234 <b>Te</b> l 01473 232300			
	DX number DX 3206 DX exchange Ipswich			
*AEYMC8F7* A29 24/03/2009 66	When you have completed and signed the form please send it to the			
*AEYMC8F7*  A29 24/03/2009 66	Registrar of Companies at:			
A29 24/03/2009 66 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Ca				

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	06025583	•
† Directors only.	† Other directorships		

#### **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.

## J S HOWARD

### **DIRECTORSHIPS - PAST AND PRESENT**

**CLAYDON HALL STUD LIMITED** 

CRESTFOLD INVESTMENTS LIMITED

BIDEAWHILE 445 LIMITED

PROFESSIONAL EQUESTRIAN COACHING LIMITED

JOHN HOWARD PROPERTY CONSULTANTS LIMITED

OVENDEN ROAD PROPERTY MANAGEMENT COMPANY LIMITED

**CROMWELL RESTORATIONS LIMITED** 

43 ROYAL YORK CRESCENT MANAGEMENT COMPANY LIMITED

CONSTABLE PROPERTY MANAGEMENT LIMITED

WOOD DALLING BARNS MANAGEMENT COMPANY LIMITED

BLOCKLEY COURT MANAGEMENT COMPANY LIMITED

WITNESHAM VENTURES LIMITED

DOUBLESHARE PROPERTIES LIMITED

**EQUESTRIAN BUSINESS MONTHLY LIMITED** 

THE CLAYDON HALL TRADING COMPANY LIMITED

18 CORNWALLIS CRESCENT MANAGEMENT COMPANY LIMITED

CAMBRIDGE UNITED FOOTBALL CLUB LIMITED