Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2939493

Company Name in full

Company Number

BONHAMS & BROOKS LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary х appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) ERIC previously notified to Surname KNOWLES Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

**Please 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.

Signed

Date

29/1/2002

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Lewis Silkin

12 Gough Square

London

EC4A 3DW

REF: jwr/73394.5-460327.1

Tel 020 7074 8000

DX number DX: 182

DX exchange Chancery Lane

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

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

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 DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE Laserform International 02/00

06/02/02