



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 4949929

Company Name in full AUCTION FINANCE LIMITED

Date of appointment 03 11 2003 † Date of birth 24 09 1949

Appointment form

Appointment as director ☒as secretary ☐

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

NAME *Style / Title

MR

*Honours (e.g.)

Notes on completion appear on reverse.

Forename(s)

HENRY NEVILLE

Surname

MOSER

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address

THE PENTHOUSE, BRACKEN HOUSE, CHARLES STREET

Post town

MANCHESTER

Postcode

M1 7BD

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

03.11.03

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

for and on behalf of
York Place Company Nominees Limited

Date

03.11.03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



A32 COMPANIES HOUSE 0560 12/11/03
A53 COMPANIES HOUSE 0265 04/11/03

Form April 2002

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS

LS1 2DS

Tel 0113 242 0222

DX number 26436

DX exchange LEEDS PARK SQUARE

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

Company Number

† Directors only.

† Other directorships

Heywood Finance Limited

Heywood Leasing Limited

Sedgewick House Properties Limited

August Blake Developments Limited

Uk Mortgage Corporation Limited

August Blake plc
Sproston Green Limited

Chester Lane Farm Management Company 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.

Henry
Neville
Mosier