

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number		06025583							
Company Name in full			AUCTION HOUSE UK LIMITED						
			Day	Month	Year				
Date of termination of appointment			16	011	21010	19			
		as director	х	a	as secretar	у х		appropriate box. If terminat director and secretary ma	
Please insert	NAME	*Style / Title	MR			*۱	Honours etc		
details as previously notified to Companies Ho		Forename(s)	ROGER	WILLIA	М				
	ise.	Surname	LAKE						
		† Date of Birth	Day 2 1	Month	Year	9			

*	Vol	untary	details

† Directors only *Please deleté as appropriate Signed

Date 16.01.2009

24-26 Museum Street, Ipswich, Suffolk, IP1 1HZ

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

LXF/64156-234

Tel 01473 232300

DX number DX 3206

DX exchange Ipswich

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



20/01/2009 **COMPANIES HOUSE**