



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

205583

Company Name in full

ABERDEEN AUCTIONS (INTERNATIONAL) LTD.

Resignation form

Date of resignation

Day Month Year

29 03 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

STEPHEN MABBOTT LTD.

†Date of Birth

Day Month Year

01 02 1999

If cessation is other than
resignation, please state reason

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

Signed

Date

29/3/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

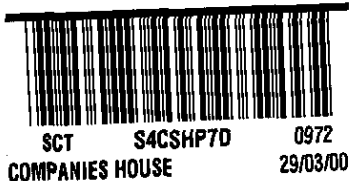
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
TEL 0131-556 5800 FAX 0131-558 1112

Tel

DX number

DX exchange



SCT S4CSHP7D 0972
COMPANIES HOUSE 29/03/00

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

Companies House, Crown Way, Cardiff, CF4 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