



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

02166971

Company Name in full

Duelguide (Bond Street) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 4 1 0 2 0 0 5

† Date of
Birth

Day Month Year

1 4 0 4 1 9 6 5

☒

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Karen Maree

Surname

Pedersen

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

22A Kentville Avenue

Post town

Annandale

Postcode

County / Region

NSW 1225

Country

AUSTRALIA

† Nationality

Australian

† Business
occupation

Lawyer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

K. M. Pedersen

Date

24.10.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of

Signed

E. L. SERVICES LIMITED
Secretary

Date

24/10/05

(**a 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.

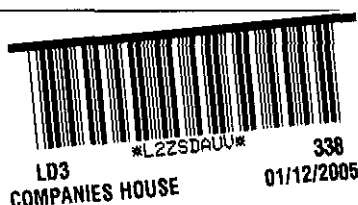
Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

02166971

† 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.





GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

02166971

Company Name in full

Duelguide (Bond Street) Limited

Name

Karen Maree Pedersen

Company Name	Resignation
Belgravia Acquisitions Limited	
Belgravia Property Company Limited	
Camelford Acquisitions Limited	
Chelsec Management Services Limited	
Choiceimage Limited	
Clickpack Limited	
Cookwork Limited	
Duelguide (Albert Embankment) Limited	
Duelguide (Bloomsbury) Limited	
Duelguide (Brompton Road) Limited	
Duelguide (Clink Street) Limited	
Duelguide (Lavington Street) Limited	
Duelguide (Newcastle) Limited	
Duelguide (St George Street) Limited	
Duelguide (Stockley Park) Limited	
Duelguide (UK) Limited	
Duelguide (Woburn Place) Limited	
Duelguide Acquisitions Limited	
Duelguide Commercial Acquisitions Limited	
Duelguide Commercial Investments Limited	
Duelguide Communications Limited	
Duelguide Developments Limited	
Duelguide GS Limited	
Duelguide Investments Limited	
Duelguide Kingsway Limited	
Duelguide Management Services Limited	
Duelguide Properties Limited	
Duelguide Property Investments Limited	
Duelguide RL Limited	
Duelguide Securities Limited	



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Duelguide (Bond Street) Limited

Name

Karen Maree Pedersen

Company Name	Resignation
Duelguide Stannifer Holdings Limited	
Evans Row Property Company Limited	
GS Finco Limited	
Kingsyard Management Limited	
Leadpeak Limited	
London Fields Limited	
Motortune Limited	
Oneplace 2000	
Plaza G.P. Limited	
Softoften	
STANNIFER ESTATES LIMITED	
STANNIFER GROUP HOLDINGS LIMITED	
STANNIFER LIMITED	
Telekonnnect Limited	
The Vanderbilt Racquet Club Limited	
Tradepanel	
Vanderbilt 1992 Limited	
Vanderbilt Acquisitions Limited	
World Telecom Housing Limited	