

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

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

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02682283	3		

Company Name in full Vanderbilt 1992 Limited

Company Number

		Day Month Year		
Date of termination of appointment		2 9 0 6 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Robin Elliott		
	Surname	Butler		
		Day Month Year		
	† Date of Birth	0 9 0 6 1 9 5 9		

Signed

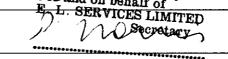
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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L12 *L3NUD7D2* COMPANIES HQUSE	0164 29 <i>0</i> 7 <i>0</i> 5

29/07/05

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



Date

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

Edelman House,	1238	High	Road,	Whetstone,	London,
N20 OLH	•				
	Tel				
DX number		DX e	exchange	e	

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

[†] Directors only.

^{**} Delete as appropriate.