

288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	2682283
C	ompany Name in full	VANDERBILT 1992 LIMITED
× F 2 8 8	8 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year  14 09 1995
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	LORD *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	CHARLES HENEAGE
	Surname	GUERNSEY
	•	Day Month Year
	<sup>†</sup> Date of Birth	27 03 47
	ation is other than tion, please state reason	

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

Signed

\* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE 29709
 rm revised March 1995

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Date

14th September 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

LOVELL WHITE DURRANT (A4/AZ/DCM)

65 Holborn Viaduct

London EC1A 2DY Tel 0171 236 0066

DX number 57 DX exchange Chancery Lane

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

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