



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288b

## Terminating appointment as director or secretary

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

or in bold black capitals.

CHFP010

Company Number

02682283

Company Name in full

VANDERBILT 1992 LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 1 | 2    | 0 | 0 | 6 |

as director

X

as secretary

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

NAME

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Karen Maree

Surname

Pedersen

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 4 | 0     | 4 | 1    | 9 | 6 | 5 |

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

Signed

*P. Maree*  
Secretary

Date

20/1/06

\* 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.

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**



LD3  
COMPANIES HOUSE

264  
02/02/2006