



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 26077

Company Name in full Delta plc

Date of appointment
Day Month Year
1 1 0 5 2 0 0 5

†Date of Birth
Day Month Year
2 7 0 9 1 9 5 1

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Andrew

Surname Walker

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

The Browns End, Bromesberrow

Post town

Ledbury

Postcode

HR8 1RX

County / Region

Country

England

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

A-Z-Walk

Date 9/6/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A-Z-Walk

Date 09.06.05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

Group Secretarial Department

Delta plc, 1 Kingsway, LONDON, WC2B 6NP

Tel

DX number

DX exchange

A06
COMPANIES HOUSE

9448
17/06/05

Form May 2004

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

26077

† Directors only.

† Other directorships

API Group PLC

Bioganix Limited

Halma PLC

Manganese Bronze Holdings Plc

Porvair Plc

Ultra Electronics Holdings plc

Albion (Aldridge) Limited, resigned on 13/09/2001

Albion Hardware, resigned on 13/09/2001

Bioganix Limited, resigned on 31/12/2003

BlueAzure Limited, resigned on 13/09/2001

Brandhill Limited, resigned on 13/09/2001

C G Paxton Limited, resigned on 07/09/2001

Galileo Innovation PLC, resigned on 20/04/2004

Linpack Paxton Holdings Limited, resigned on 07/09/2001

Linread Limited, resigned on 13/09/2001

McKechnie Aerospace (UK) Limited, resigned on 13/09/2001

McKechnie Aerospace Holdings Limited, resigned on 13/09/2001

McKechnie Components Limited, resigned on 13/09/2001

McKechnie Engineered Plastics Limited, resigned on 13/09/2001

McKechnie EP Holdings Limited, resigned on 13/09/2001

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.

Company Number

26077

† Directors only.

† Other directorships

McKechnie Holdings (UK) Limited, resigned on 13/09/2001

McKechnie Investments Holdings, resigned on 13/09/2001

McKechnie Limited, resigned on 13/09/2001

McKechnie Management Services Limited, resigned on 13/09/2001

McKechnie Overseas Limited, resigned on 13/09/2001

McKechnie Specialist Products Limited, resigned on 13/09/2001

Phoenix (McKechnie) Travel Limited, resigned on 13/09/2001

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