



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number **26077**

Company Name in full **DELTA plc**

Date of termination of appointment Day Month Year
05 05 2004

as director **X** as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

SIR

*Honours etc

Forename(s)

EDGAR PHILIP

Surname

BECK

Day Month Year

†Date of Birth **09 08 1934**

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

Signed

[Signature]

Date **05.05.04**

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

DELTA plc

1 KINGSWAY, LONDON, W2B 6NP

Tel **020 7836 3535**

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A33
COMPANIES HOUSE

0172
08/05/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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.