

Please complete in typescript, or in bold black capitals

contact if there is any query.

COMPANIES HOUSE

07/01/05

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number		26011
Con	npany Name in full	DELTA ple
Date of ten	mination of appointment as director	Day Month Year 3 / / 2 2 o o 4 Please mark the appropriate box. If terminating appointment as a director and secretary mark
N Please insert details as previously notified to Companies House	AME *Style / Title Forename(s) Surname	MR *Honours etc ANTHONY PAUL PERDER
	†Date of Birth	Day Month Year 28061949
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	(** serving director / administrator / administrative receiver / receiver manager / receiver)
Please give the na telephone number a DX number and the person Compa	and, if available,	A. BUNYAN, DELTA Ple 1 KINIGSULAY, LONDONI. WZB GNP Tel 020 7836 3535

DX number

Registrar of Companies at: