



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number **26077**Company Name in full **DELTA plc**

Appointment form

Date of appointment
Day Month Year
01 04 2004

†Date of Birth
Day Month Year
11 02 1957

Appointment as director **X** as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title **MR**

*Honours etc

Forename(s) **STEVEN**Surname **MARSHALL**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**PENTON LAKE, TEMPLE GARDENS**

Post town

STAINES

Postcode

TW18 3NQ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date **01.04.04**

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

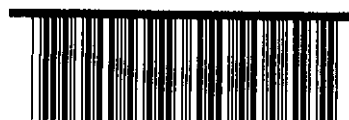
Date **06.04.04**

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)

A. BUNYAN, DELTA plc**1 KINGSWAY, LONDON. WC2B 6NP**Tel **020 7420 3919**

Companies House receipt date barcode

A49
COMPANIES HOUSE0463
07/04/04

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

Company Number 26077

QUEENS MOAT HOUSE PLC

† Directors only.

† Other directorships

RAILTRACK GROUP PLC (03/11/2002)

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