



Companies House
Incorporated in the United Kingdom

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

26077

Company Name in full

DELTA PLC

Date of
appointment

Day Month Year
31 10 2006

†Date of
Birth

Day Month Year
31 01 1963

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN

Surname

KEMPSTER

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



Post town

EVERSLEY

Postcode

RG27 0PX

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

LOW & BONAR PLC

Consent signature

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

Date

13 Nov 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/11/2006

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

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..



A48
COMPANIES HOUSE

393
16/11/2006

Form 10/03

GROUP SECRETARIAL DEPARTMENT, DELTA
PLC, BRIDEWELL GATE, 9 BRIDEWELL PLACE,
LONDON EC4V 6AW Tel 0207 842 6050

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

26077

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED.

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.

Other Directorships Current and During Past 5 Years for:

Mr Jonathan Kempster

Low & Bonar Pension Trustees Ltd
Low & Bonar PLC
Lobex Ltd
Low & Bonar Pension Scheme (1986) Trustee Ltd
Bonar Carton Systems Ltd
Bonar Carelle Ltd
Bonar Cereal Packaging Ltd
Bonar International S.A.R.L
Bonar Ltd
Lobo Nominees Ltd
Leisurewear Africa Ltd
Bonar Ventures Ltd
Bonar International Holdings Ltd
Low & Bonar UK Ltd
Bonar Plastics Ltd
Cole Group PLC
R.H. Cole Investments Ltd
Cupa Engineering Co Ltd
Bamber Carpets Ltd
Gaskell Carpet Tiles Ltd
Goldtide Ltd
Modulus Flooring Systems Ltd
Waddington Cartons Ltd
Bonar Rotaform Ltd
Rotaform Plastics Ltd
Placell Ltd
Bonar Systems Ltd
Platinum Prestige Ltd

Dated 13.11.2006