



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

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

Company Number

35402

Company Name in full

DELTA RODS (WEST BROMWICH) LTD



F288B019

**Resignation
form**Date of resignation
Day Month Year
12 12 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH ALBERT TREVOR

Surname

STASS

†Date of Birth

Day Month Year
11 11 45

If cessation is other than
resignation, please state reason

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

Signed

Date

16. 12. 98

* Voluntary details.
† Directors only.

(by a serving ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

P. H. WALKER. DELTA ENGINEERING HOLDINGS LTD

GREETS GREEN RD

WEST BROMWICH B70 9ER

Tel 0121 525 2466

DX number

DX exchange

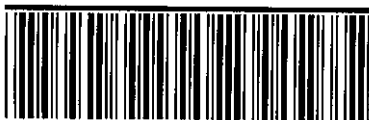
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

A40 *AZXB2CRM* 49
COMPANIES HOUSE 06/01/99