

Form revised March 1995

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

## Appointment of director or secretary

Company Numb	<b>oer</b> 354	35402							
Company Name in t	full Delt	a Rods (\	West Bro	mwich) L	_imited				
* F288AD40 *	Date o		Month 08	Year 97	†Date	Day of Birth	Month	Year	
Appointment form Appointment as dire	ctor	·	ecretary	X	 Please mark	the appropriate and secretary m	box. If appoint ark both boxes	tment is	
NAME *Style / ?	Title MIS	MISS *Honours etc							
appear on reverse. Forename	e(s) MAF	) MARIA							
Surna	me SIN	SINGLETERRY							
Previ Forenam		<u></u>			Prev Surnam	rious ne(s)	A 100 MIN 1997		
Usual resider addr		MANOR R	OAD						
Post t	own	BECKENHAM Postcode BR3 5LE							
County / Re	gion	NT			:	Country	ENGLAND	1	
†Nation	ality				†Business	s occupation			
†Other directors (additional space over	leaf)	nsent to a	act as **	director/	secretary	of the above	e named o	ompany	
Consent signa		M. 5/2	Jare		· · · · · · · · · · · · · · · · · · ·	Date		2.97	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
	ned	47,	V 1	am-	,	Date	72.1	2.57	
** Please delete as appropriate.	/(**@	director	retary / admi	nistrator / ad	ministrative rec	eiver / receiver m	nanager / recei	iver)	
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.		GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6XF							
		Tel 0171 836 3535							
A08 *AVN2J4R8* 27 COMPANIES HOUSE 24/03/98		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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

	Company Number	35402
† Directors only.	† Other directorships	
NOTES		
Show the full forenames, I or secretary is a corporation name on surname line and on the usual residential lin	NOT INITIALS. If the director on or Scottish firm, show the I registered or principal office e.	
Give previous forenames of - for a married woman, the known before marriage n	or surname(s) except: name by which she was eed not be given.	
<ul> <li>for names not used since least 20 years</li> </ul>	the age of 18 or for at	
A peer or individual known instead of or in addition to and need not give the nam known before he or she ac to it.	by a title may state the title the forenames and surname the by which that person was lopted the title or preceded	
Other director	ships.	
	mpany incorporated in Great concerned is a director or time in the past five years.	
	ny which either is, or at all	
- dormant		
<ul> <li>a parent company which making the return, or</li> </ul>	wholly owned the company	
<ul> <li>another wholly owned su company.</li> </ul>	bsidiary of the same parent	