

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

A12 COMPANIES HOUSE

Form revised 1999

0044 22/01/01

CHFP029

Terminating appointment as 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) Limited		
Data of tarminat	tion of appointment	Day Month Year 0 5 0 1 2 0 0 1		
Date of termination of appointment as director		as secretary X	Please mark the appi appointment as a dire both boxes.	ropriate box. If terminating actor and secretary mark
NAME	*Style / Title	MR	*Honours etc	
etails as reviously otified to companies House.	Forename(s)	TONY		
	Surname	. LEE 		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mu	ust sign the form I	pelow.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed			5.1.01
		(** serving director / secretary / administrator / adminis	strative_recejver / recejver m	anager / receiver)
Please give the name, telephone number and a DX number and Exc	l, if available, hange of	GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1	I KINGSWAY, LONDON, WC	28 6XF
the person Companies House should contact if there is any query.		Tel	020 7836 3535	
		DX number DX e	exchange	
#AHZEW	41F** 0044	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, C for companies registered in England Companies House, 37 Castle Terra	ardiff, CF14 3UZ and Wales or	DX 33050 Cardiff

for companies registered in Scotland