



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

# Appointment of director or secretary

Company Number 751297

Company Name in full Deltaflow Limited



\* F288AD40 \*

Date of appointment Day Month Year  
28 11 97

†Date of Birth Day Month Year

## Appointment form

Appointment as director ☐

as secretary ☒

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

NAME  
Notes on completion appear on reverse.

\*Style / Title

MISS

\*Honours etc

Forename(s)

MARIA

Surname

SINGLETERRY

Previous Forename(s)

Previous Surname(s)

Usual residential address

34E MANOR ROAD

Post town

BECKENHAM

Postcode

BR3 5LE

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

M. Singleterry

Date

22/12/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Ford.

Date

22/12/97

\*\* Please delete as appropriate.

(\* ~~a 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.

GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6XF

Tel 0171 836 3535

DX number

DX exchange



A01 \*A2WYJ391\* 460  
COMPANIES HOUSE 29/01/99

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

751297

† Other directorships

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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.

- for names not used since the age of 18 or for at least 20 years

### Other directorships.

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.