



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number

751297

Company Name in full

Deltaflow Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
28	11	97

Resignation as director

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

CHRISTOPHER MICHAEL

Surname

LEE

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

Signed

Date

19.12.97

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

* Voluntary details.
† Directors only.

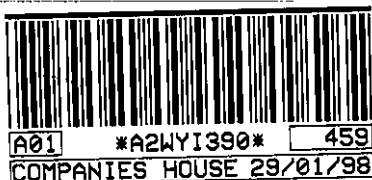
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Tel 0171 836 3535

DX number

DX exchange



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