

288c(ef)

Change in the details of a Director or Secretary

Company Name: DELTA ENGINEERING HOLDINGS LIMITED

Company Number: **00751922**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: **DELTA (DCC) LIMITED**

New Details

Date of Change: 16/05/2006

New Address: BRIDEWELL GATE

9 BRIDEWELL PLACE LONDON EC4V 6AW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/05/2007 Authenticated: Yes (E/W)