



SECRETARIAT

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

Company Number 3058551

Company Name in full Delphi Holdings Limited

Resignation form

Date of resignation Day Month Year 27 08 1999

Resignation as director as secretary X

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 MS *Honours etc BA LLB Forename(s) SARAH ELIZABETH Surname SNOW

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

[Handwritten signature]

Date 25/8/99

* Voluntary details. † Directors only. ** Delete as appropriate

(** serving 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.

MR J R PINDER, 33 REGENT STREET, LONDON, SW1Y 4NB

Tel 0171 440 2000

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 DX 235 Edinburgh for companies registered in Scotland