

288b

Please complete in typescript, or in bold black capitals.
CHEP029

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

CHFP029			of particulars (use Form 288c))						
Company Number			433219	98					
Company Name in full			Delta Australia Finance Three						
			Day	Month	Year				
Date of termination of appointment			1 7	0 3	2 0 0 5				
		as director	\checkmark		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr			*Ho	nours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	John Pe	eter					
	e.	Surname	Narciso						
	•		Day	Month	Year				

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

* Voluntary details.	Signed	APTON	Date	17.03.05	_			
† Directors only. ** Delete as appropriate You do not have to di	(** serving director / secretary / administrator / administrative receiver / receiver / receiver /							

Group Secretarial Department

DX number

Delta plc, 1 Kingsway, LONDON, WC2B 6NP.

Tel

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

†Date of Birth

ADUJG4DZ 0312
COMPANIES HOUSE 12/04/05
Form May 2004

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh