



COMPANIES HOUSE

BR5

Return by an overseas company subject to branch registration
of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC005586

Branch number

BR001246

Corporate name

DELTA AIR LINES, INC.

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

*Delete as applicable

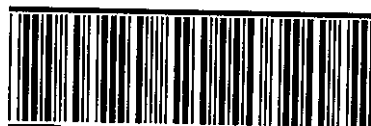
New address of branch

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

*Delete as applicable

Change in nature of
business carried on at
the branch

(Describe new business)



KLO *K75GVS76* 1401
COMPANIES HOUSE 09/01/97

RO

NORTH TERMINAL, GATWICK AIRPORT

Post town GATWICK

County/Region WEST SUSSEX

Postcode RH6 0QF

* England/Wales

~~Scotland~~

RO

25 BUCKINGHAM GATE

Post town LONDON

County/Region

Postcode SW1E 6LD

* England/Wales

~~Scotland~~

Date of change

30 11 96

NONE

Date of change

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name NONE

New name _____

Date of change

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Signature

Signed _____

~~Director / Secretary / Per Agent representative~~

Date

6 January 1997

To whom should Companies
House address any enquiries
about the information on this
form

RICHARDS BUTLER

BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7EE

Ref: JFS/96-54663

Tel 0171 247 6555

When completed , this form should be delivered to

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies
Companies house
Crown way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3 DJ