



BR4

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

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

Company Number

FC005586

Branch Number BR001246

Corporate Name

DELTA AIR LINES, INC

Branch Name

(If different)

DELTA AIR LINES, INC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day Month Year

2 3 0 4 2 0 0 4



Please mark the appropriate box
If registration etc is as a director and secretary
mark both boxes

James Marshall

Kilts

Day Month Year

1 0 0 2 1 9 4 8

This return is delivered in respect of all the branches listed on page 4

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.

Denton Wilde Sapte LLP

One Fleet Place, London EC4M 7WS

Ref CXH Tel 020 7246 7379

DX number 242 DX exchange London Chancery Lane

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 branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



AGHU3ZLO

A48

10/05/2008

323

COMPANIES HOUSE

(10/03)

Appointment

(Turn to page 3
to notify
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames,
NOT INITIALS If the director
or secretary is a Corporation
or Scottish firm, show the
name on surname line and
registered or principal office
on the usual residential
address line

Give previous forenames or surnames except

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known
by a title may state the title
instead of or in addition to
the forenames and
surnames

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County/region

Postcode

†Date of birth

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment, or
whether they are subject to express
limitations) where the powers are
exercised jointly, give the name(s) of the
person(s)

Mark as applicable

This return must be delivered to the Registrar within
21 days of the notice being received in Great Britain
in due course of post (if despatched with due
diligence)

Day Month Year

3 0 0 4 2 0 0 7

☒
☐

Please mark the appropriate box
If appointment is as director and secretary mark
both boxes

Eugene Irwin

Davis

5 Canoe Brook Drive

Livingston

New Jersey

07039

Country U S A

☐

†† Do not tick this box unless the address shown is a service address for the
beneficiary of a Confidentiality Order granted under the provisions of section
723B of the Companies Act 1985

Day Month Year

1 3 0 2 1 9 5 5

American

Chairman & CEO of Pirinate Consulting Group, LLC

None

The extent of the authority to represent the company is - (give details)

No authority as Director to represent the Company on
his own

These powers -

☐ May be exercised acting alone

☒ Must be exercised with -

(Give names of co-authorised person(s))

other members of the Board of Directors in accordance
with the Bylaws of the Company

(this section is not for
appointments or
resignations)

Date of change of particulars	
Change of particulars, as director	
Change of particulars, as secretary	
Forenames	(names previously notified to
Surname	Companies House
Date of birth (directors only)	

Surname

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

Mark as applicable

Day Month Year

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1

7

Please mark the appropriate box
If change of particulars is as director and
secretary mark both boxes

Day Month Year

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Country _____

11

†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

The extent of the authority of the above person to represent the company has been altered to - (give details)

These powers -

☐ May be exercised alone or

☐ Must be exercised with -

(Give names of co-authorised persons)

[illegible]

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page

Signature

Signed

Leslie Klepper

Date

06/05/2008

~~*Director / Secretary / Permanent representative~~

*delete as appropriate



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

CHFP010

Company Number

FC005586

Corporate Name

DELTA AIR LINES, INC

Name

List of other directorships Schedule to form BR4

Please list all other directorships

Company Name	Resignation