

CHFP010

Please complete in typescript, or in bold black capitals.

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

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

**Company Number** 

Branch Number BR001246 FC005586 DELTA AIR LINES, DELTA AIR LINES, INC

**Corporate Name** 

**Branch Name** (If different)

## Resignation, etc.

(This includes any form of office e g death or removal from office)

Date of resignation etc

ceasing to hold Resignation etc as director

Resignation etc as secretary

**Forenames** 

Surname

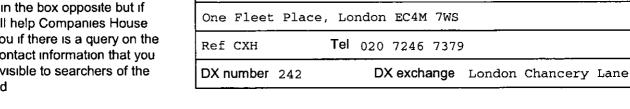
Date of birth (directors only)

(See note on page 4)

Day	Month	Year	
2 3	0 4	2 0 0 4	
✓			the appropriate box etc is as a director and secretary kes
James	Marshal	11	
Kılts			
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



A48 10/05/2008 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff

Appointment		Day Month Year		
(Turn to page 3 to notify	Date of appointment	3 0 0 4 2 0 0 7		
alteration of particulars)	Appointment of director	Please mark the appropriate box  If appointment is as director and secretary mark		
Appointment of secretary		both boxes		
NOTES Show the full forenam	Name *Style/title			
NOT INITIALS If the or secretary is a Corp		Eugene Irwin		
or Scottish firm, show name on surname line	v the e and Surname	Davis		
registered or principal on the usual residenti address line				
Give previous forenar or surnames except	mes Previous forenames			
- for a married wom				
name before mam need not be given	• Usuai residentiai	5 Canoe Brook Drive		
<ul> <li>for names not use since the age of 19 at least 20 years</li> </ul>				
A peer or individual k	1 03( (011)	Livingston		
by a title may state the instead of or in addition the forenames and		New Jersey		
surnames	Postcode	07039 Country <u>U S A</u>		
	†Date of birth	th 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		
* Voluntary details † Directors only	·	American		
	†Nationality			
	†Business Occupation	Chairman & CEO of Pirinate Consulting Group, LLC		
Please list all other d	†Other directorships	None		
Flease list all other o	ille Ctorstilps			
	Scope of authority	The extent of the authority to represent the company is - (give details)		
Give brief particulars		No authority as Director to represent the Company on		
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		his own		
		<u></u>		
		These powers -		
		# May be exercised acting alone		
		# Must be exercised with -		
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)		(Give names of co-authorised person(s))		
		other members of the Board of Directors in accordance		
- ,		with the Bylaws of the Company		



	ATION OF (this section is not for appointments or resignations)	Day Month Year			
Complete	Date of change of particulars				
this section					
in all cases where	Change of particulars, as director	Please mark the appropriate box			
particulars of a serving director / secretary	Change of particulars, as secretary	If change of particulars is as director and secretary mark both boxes			
have changed	Forenames (names previously				
and then	notified to				
the appropriate	Surname Companies House				
section		Day MonthYear			
below	Date of birth (directors only)				
Change	of name				
Change of	of name Forenames (enter new name)				
	Surname				
Change of	of usual residential address ††				
	(enter new address)				
	Post town				
	County / region				
	Postcode	Country			
		†† 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			
	Nationality				
	Nationality				
Change (	to authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to - (give details)			
	articulars of any change in the a director to represent the				
company, ir	ncluding any alteration to the				
may be exe	which existing or new powers rcised (e.g. requiring them to be				
exercised w	nth other persons)				
		These powers -			
	# Mark as applicable	l —			
		# May be exercised alone or			
		# Must be exercised with -			
		(Give names of co-authorised persons)			



### Form BR4

Registration number	Branch name	
		-
\		

NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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 Klenper	Date	06/05/2008
	*Barrier I Committee I Barrier I Bar		

\*delete as appropriate





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

CHFP010

**Company Number** 

**Corporate Name** 

# List of other directorships Schedule to form BR4

FC005586

DELTA AIR LINES, INC

	<u> </u>	
Name		
	***	
Diagram to the all others discontinue to the		
Please list all other directorships		
Company Name		Resignation
		!
I	!	