



Companies House

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals

Return by an overseas 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

FC 24793

Branch number

BR 007264

Corporate name

Delta Group International B.V.

Branch name  
(if different)

## Resignation, etc.

Date of resignation etc

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

Resignation etc, as director

Resignation etc, as secretary

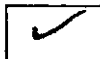
Forenames

Surname

Date of birth (directors only)

Day Month Year

30 10 2007



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



Philip

Luton

Day Month Year

25 08 1970

(See note on page 4)

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

Tel

DX number

DX exchange

TUESDAY



A09

\*A1B3OUMT\*

13/11/2007

2

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

DX 33050 Cardiff

for branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

(10/03)

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

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

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)

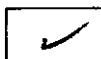
# Mark as applicable

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)

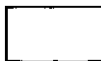
Scope of authority

Day Month Year

3 0 1 0 2 0 0 7



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



Mr

Jonathan

Kempster

Gladon Hill Lodge

Church Road

Evenley

R9 27 0PX. 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

Day Month Year

3 1 0 1 1 9 6 3

British

Finance Director

See attached schedule

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

Authorised to act jointly in  
accordance with articles of  
association

These powers



May be exercised acting alone



Must be exercised with - (give names of  
co-authorised person(s))

Follow directors as detailed in  
this form.

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*  
(enter new address)

Post town

County / region

Postcode

Country

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)

Nationality

# Mark as applicable

Day Month Year

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☐
☐

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

Day Month Year

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\*\* 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)



**Jonathan Kempster**

**List of Directorships**

Delta Industries Limited  
Delta Group International Holdings Limited  
Delta Group Limited  
The Bowling Back Land Co Limited  
Delta Australia Finance  
Delta Australia Finance Two  
Delta Australia Finance Three  
Delta Group Services Limited  
Investment Tooling International Limited  
Delta Investments 2006 Limited  
Delta Group Overseas Limited  
Aldway Eight Limited  
Delta Capillary Products Limited  
Delta Enfield Cables (Holdings) Limited  
Delta Enfield Limited  
Home Automation Limited  
Johnson & Phillips Limited  
Ripul Limited  
The Delta Metal Company Limited  
Delta Cables Holdings Limited  
Delta (DCC) Holdings Limited  
Bill Switchgear Limited  
Delta Engineering Holdings Limited  
Delta Electrical Limited  
D&T Holdings Limited  
Delta (DCC) Limited  
Druryway Auto Group Limited  
Aldway Building Products Limited  
CLH Investments B V  
Delta Group Overseas B V  
Delta Electrical and Engineering Holdings B V