



SECRETARIAT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 26077

Company Name in full Delta plc

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 1 KINGSWAY

Post town LONDON

County / Region

Postcode WC2B 6NP

Signed

Date 11 September 2001

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6NP

Tel 020 7836 3535

DX number

DX exchange



A05
COMPANIES HOUSE
WASHB48R*
0604
20/09/01

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