

## 288b

Please complete in typescript, or in bold black capitals. CHFP029 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 26077

Company Name in full Delta pic

			Day	Month	Year				
Date of termination of appointment			0 1	0 3	2   0   0	5			
		as director	<b>✓</b>		as secreta	ary [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
ı	NAME	*Style / Title	Mr			•	*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Edouard						
		Surname	Stern						
	•		Day	Month	Year				
		<sup>†</sup> Date of Birth	1 , 8	1.0	1,9,5	. 4			

A	armo	Date	11 March 2005
Group Secretarial D	-	rative rece	iver / receiver.manager / receiver)
Delta plc, 1 Kingswa	ay, LONDON, WC2E	8 6NP.	
	Tel		
DX number	DX exchange	ae	

A serving director, secretary etc must sign the form below.

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

or LP - 4 Edinburgh

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

