

## 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		53597  Delta Tubes Limited				
Company Name in full						
				<u></u>	. may *** ** *** *** ***	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment			Day Month Year			
			0 5 0 1	2 0 0 1		
as director		-	as secretary	X	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
Please inse	NAME	*Style / Title	MR		··· • ·· ·	*Honours etc
details as previously	•••	Forename(s)	TONY			
notified to	d to anies House.	Surname	LEE			
			Day Month	Year		
		†Date of Birth				

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

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

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Form revised 1999

Signed

Date

5.1.01

DX 235 Edinburgh

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

\*AHZETXIC\*

A12 \*\*AHZETXIC\*\*
COMPANIES HOUSE 2

0047 22/01/01 Tel 020 7836 3535

DX number DX exchange

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