



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288c

## Change of particulars for director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS BOARD



\*F288C01A\*

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day Month Year

06 11 96

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN MAXWELL

Surname

KENNEDY

† Date of Birth

Day Month Year

09 07 34

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE IN DIRECTORSHIPS AS PER ATTACHMENT

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

Signed

D. T. Tindall

Date

10/1/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

T E ALLEN, SECRETARY, SIB

GAVRELLE HOUSE, 2-14 BUNHILL ROW, LONDON

EC1Y 8RA

Tel

0171-638-1240

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, CF4 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

DX 235 Edinburgh



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COMPANIES HOUSE 11/01/97



## THE SECURITIES AND INVESTMENTS BOARD

Secretariat : Direct Line: 0171-382 5922 : Local Fax: 0171-382 5984

**JOHN MAXWELL KENNEDY** has been appointed director of the following companies:

Delian Underwriting Limited

Delian Alpha Limited

Delian Beta Limited

Delian Gamma Limited

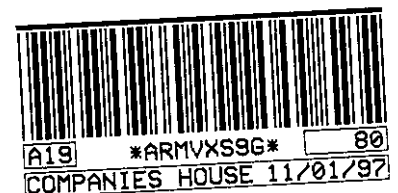
Delian Delta Limited

Delian Epsilon Limited

Delian Kappa Limited

Delian Lamda Limited

0657



Gavrelle House, 2-14 Bunhill Row, London, EC1Y 8RA : Switchboard: 0171-638 1240 : Main Fax: 0171-382 5900

Registered as a Limited Company in England and Wales No 1920623. Registered Office as above