



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



X42CNF3K

*Company Name:* **DELTA (DCC) HOLDINGS LIMITED**

*Company Number:* **02316641**

*Received for filing in Electronic Format on the:* **19/11/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/08/2008**

*Name:* **MR ROBERT ANTHONY SMALLEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 CARLBURY CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 5DR**

*Date of Birth:* **09/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2009**

*Authenticated:* **Yes**