

Please complete in typescript, or in bold black capitals

**CHFP029** 

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		Delta Cables Holdings Limited					
			Day Month Year				
Date of termination of appointment		3 1	0 7 2 0 0 3				
	as director		as secretary	X		appropriate box. If terminating director and secretary mark	
Please insert	NAME *Style / Title	MRS			*Honours etc		
details as previously notified to Companies Ho	Forename(s)	SARAH  MORGAN					
	use. Surname						
	†Date of Birth	Day	Month Year				
* Voluntary details	5. <b>Signo</b>		ving director, secretar	ry etc n	nust sign the for	m below. 3/.67.03	
† Directors only. ** Delete as appro	Olgile		ng trector / secretary / administra	ator / admir	] [		
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.		GROUP SECRETARIAL DEPARTMENT, DELTA PLC, 1 KINGSWAY, LONDON, WC2B 6NP					
			Tel 020 7836 3535				
		DX r	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

A02 \*\*ASE:
COMPANIES HOUSE

10/11/03