

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))

, , , , , , , , , , , , , , , , , , ,			Delta Cables Holdings Limited						
			Day Month Year						
Date of termination of appointment			3 1	1 2	1 9	9 9			
		as director		<u>.</u>	as sec		X	Please mark the appropria appointment as a director both boxes.	ate box. If terminating and secretary mark
Please insert	NAME	*Style / Title	MR.					*Honours etc	
details as previously		Forename(s)	ANTHO	NY WILL	IAM HOD	SMAN		T	
notified to Companies H	use.	Surname	PALFR	EEMAN					
			Day	Month	Yea	r 			
		†Date of Birth			·				

* Voluntary details. † Directors only. ** Delete as appropriate

Signed

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

Date 3//12/1999

director/-secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

COMPANIES HOUSE Form revised 1999

14/07/00

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 33

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh