

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP029	or particulars (use i offin 2000))										
	Company Number	2322882									
c	Company Name in full	Delta Cables Holdings Limited									
Appointmer form	Appointment as director  NAME *Style / Title	Day 3   1	Month 0 7	Year 2   0   0 as secr				mark the crector and		Year	
Notes on completio appear on reverse.	r Forename(s)	(s) ANDREW JOHN PAUL									
	Surname										
	Previous Forename(s)					Previous name(s)					
	Usual residential address										
Post town			HARROW					Postcode			
County / Region †Nationality		MIDDLE	MIDDLESEX					Country			
		†Business occup						upation			
	†Other directorships (additional space overleaf)	Lonse	ent to ac	nt as ** <del>dire</del>	ector /	secreta	ery of the	e ahove	named	l compan	· ·
Consent signature			I consent to act as ** <del>director</del> / secretary of					Date	_	07.03	
* Voluntary details. † Directors only. **Delete as appropriate	<sup>3</sup> Signed			cretary et	\ a^	.w		Date	31.0		
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 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										

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

A02

COMPANIES HOUSE

0304

10/11/03

	<b>Company Number</b>	2322882	
† Directors only.	† Other directorships		
			10
NOTES			
Show the full forenames.	NOT INITIALS. If the director		
or secretary is a corporat	ion or Scottish firm, show the nd registered or principal office		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.			
Other directo	rships.		
Give the name of every company incorporated in Great			
nas been a director at an	on concerned is a director or by time in the past five years.		
You may exclude a comp times during the past five concerned was a director	eany which either is, or at all eyears when the person r, was		
- dormant		1	
a parent company which making the return, or	h wholly owned the company		
another wholly owned subsidiary of the same parent company.			