

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02851799

Company Name in full

DELIAN GAMMA LIMITED

Date of termination of appointment

Day Month Year

1 5 1 2 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

CHARLES EDWARD LAURENCE

Surname

PHILIPPS

† Date of Birth

Day Month Year

2 0 0 1 1 9 5 9

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

Signed



Date

16/12/08

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver)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.

Company Secretarial, Amlin plc, St Helen's,

1 Undershaft, London, EC3A 8ND, United Kingdom

Tel 020 7746 1005

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AXTBA5SI

19/12/2008

COMPANIES HOUSE

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