

RESIGNATION of 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.

Company Number | 2852022

DELIAN DELTA LIMITED

*F288		Day Month Year
Resignation Form	Date of resignati	on 13 10 97
	Resignation as direct	or as secretary secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Ti	tle N/A *Honours etc. N/A
	Forename	(s) NIA
	Surnar	ne IVORY + SIME PLC
*Voluntary details. †Directors only.	†Date of bi	Day Month Year
	If cessation is other than resignation, please state reason	ו
		A serving director, secretary etc must sign the form below.
	Signe	ed (Massey Date 14/10/97

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.

A06 *AMU770CG* 2	2
COMPANIES HOUSE 16/10/9	7

DX number DX exchange

(by a serving-director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh for companies registered in Scotland