



BLUEPRINT  
Company Secretary

# 288b

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

Company Number

02852022

Company Name in full

DELIAN DELTA LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day Month Year  
30 05 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

CHARLES FREDERICK EARDLEY

Surname

SHAKERLEY

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day Month Year  
14 06 1934

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Gordon J. Humphries

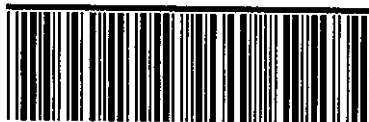
Date

30/5/97

(by a 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

JOYCE MACLEODAN  
IVORY & SIME PLC  
ONE CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DZ



A34 \*AV8CSWGT\* 678  
COMPANIES HOUSE 11/06/97

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh