

288b

Please complete in typescript,

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

or in bold black capitals		or particulars (use i orini
CHFP055	Company Number	02852027

Company Name in full DELIAN ALPHA LIMITED

Day Month Year Date of termination of appointment 2 0 2 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary hoxes. NAME *Style / Title *Honours etc Forename(s) **NEIL LESLIE CRAWFORD** Please insert details as **SMITH** Surname previously notified to Companies House. Day Month Year 0 | 1 9 †Date of birth 6

_	VOI	untar	y details.

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

Signed

Date

(** serving director / secretary / administrate

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 25/01/02

Form revised 1999

Harriet Charles Amlin plc St Helen's 1 Undershaft London EC3A 8ND Tel 020 7746 1005

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.