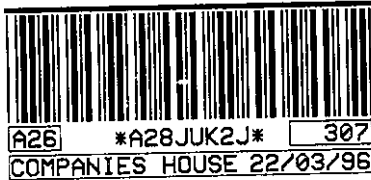




BLUEPRINT  
Company Secretary  
CHA 101



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 02852027

Company name

DELTA ALPHA LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 12 03 96

Appointment of director

CD ☐

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

Appointment of secretary

CS ☒

Name \* Style/ Title

IVORY & SIME PLC

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ONE CHARLOTTE SQUARE

Post town

EDINBURGH

County/ Region

Postcode

EH2 4DZ

Country

Date of birth <sup>†</sup>

DO ☐

Nationality <sup>†</sup> NA ☐

Business occupation <sup>†</sup>

OC ☐

Other directorships <sup>†</sup>

I consent to act as ~~director~~/ secretary of the above named company

Consent signature

Signed Gordon J Humphries

FOR IVORY  
& SIME PLC

Date 20/3/96

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 1 2 0 3 9 6

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

FOREIGN & COLONIAL MANAGEMENT LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Stewart By

Date

20/3/96

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?