

APPOINTMENT of director or secretary
 (NOT for resignation (use Form 288b) or change
 of particulars (use Form 288c))

Company Number

2852027

Company Name in full

DELIAN ALPHA LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 31 10 96

† Date of birth
 Day Month Year
 09 07 34

Appointment Form

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN MAXWELL

Surname

KENNEDY

Previous Forename(s)

Previous Surname

Usual residential address

15 KENSINGTON PARK ROAD

Post town

LONDON

Postcode

W11 3B4

County / Region

Country

† Nationality

† Business occupation

COMPANY DIRECTOR

† Other directorships

SEE ATTACHED LISTING

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

Consent Signature

[Signature]

Date

31/10/96

* Voluntary details.

† Directors only.

Signed

[Signature]

FOR Date

31/10/96

(** a 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.



A38 *A0SDYQMP* 507

COMPANIES HOUSE 13/11/96

COMPANIES HOUSE 06/11/96

DEREK OSBORNE

IVORY & SIME PLC

ONE CHARLOTTE SQUARE

EDINBURGH EH2 4DZ

0131-225-1357

SECRETARIES

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**

Company

† Directors only.

† Other directorships

SEE ATTACHED LISTING

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Individual Profile

John Maxwell Kennedy

Current Directorships

Company Name	Title	Date of Appointment
Angerstein Underwriting Holdings Limited	Director	27 Oct 1993
Angerstein Underwriting Trust PLC	Director	20 Oct 1993
AUT (NO.1) LTD	Director	27 Oct 1993
AUT (NO.10) LTD	Director	27 Oct 1993
AUT (NO.2) LTD	Director	27 Oct 1993
AUT (NO.3) LTD	Director	27 Oct 1993
AUT (NO.4) LTD	Director	27 Oct 1993
AUT (NO.5) LTD	Director	27 Oct 1993
AUT (NO.6) LTD	Director	27 Oct 1993
AUT (NO.7) LTD	Director	27 Oct 1993
AUT (NO.8) LTD	Director	27 Oct 1993
AUT (NO.9) LTD	Director	27 Oct 1993
SECURITIES AND INVESTMENTS BOARD	DIRECTOR	01 Jan 1994
THE LAW DEBENTURE CORPORATION plc	CHAIRMAN	01 Jan 1994
THE LAW DEBENTURE TRUST CORPORATION plc	CHAIRMAN	01 Jan 1994

BEAGLE NOMINEES LTD

CHAIRMAN

27 JUN 1995

NUCLEAR GENERATION
DECOMMISSIONING FUND LTD

DIRECTOR

31 MAR 1996