



288b

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

Company Number

02852027

Company Name in full

DELIAN ALPHA 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN MICHAEL GEOFFREY

Surname

ANDREWS

†Date of birth

Day Month Year

06 11 26

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 MACLENNAN
IVORY & SIME PLC
ONE CHARLOTTE SQUARE
EDINBURGH
EH2 4D2



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