



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)

CHARLES FREDERICK FARDLEY

Surname

SHAKERLEY

†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

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

