

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02852027

Company Name in full

DELIAN ALPHA LIMITED

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year		
0	6	0	4	2	0	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Anthony

Surname

Hextall

† Date of Birth

Day		Month		Year		
1	7	0	4	1	9	6

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

28 Royal Avenue

Post town

London

County / Region

Postcode SW3 4QF

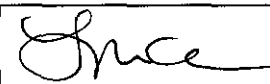
Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

6/4/05

(**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.

Amlin plc, St Helen's, 1 Undershaft, London, EC3A 8ND

Tel 020 7746 1005

DX number

DX exchange

A25
COMPANIES HOUSE07/09
08/04/5

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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