

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	HMITED		

F288BC50

Resignatio form	n	Day Month Year	
	Date of resigna		
	Resignation as dire	ctor as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / 1	Title MR	*Honours etc
Please insert details as	Forename	es SIMON RORY	
previously notified to Companies House.	Surna	me ARNOLD	
oompanios (10as		Day Month Year	
	†Date of b	rth 10 09 33	
lf ce resi	essation is other than gnation, please state reaso	,	

-	Volu	ntary	detai	IS.
	•			

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

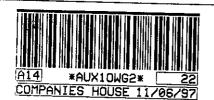
Signed

Gordon of 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 MACLENDAND

D'ORY & SIME PLC

ONE CHARLOTTE SQUARE

EDINBURGH

EH 2 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

[†] Directors only.