

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
 22 03 45

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

MR

*Honours etc

Forename(s)

PHILIP VERNON

Surname

OLSEN

Previous Forename(s)

Previous Surname

Usual residential address

34 LEBANON PARK

Post town

TWICKENHAM

Postcode

TW1 3GG

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INSURANCE INDUSTRY CONSULTANT

† Other directorships

SEE ATTACHED

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

Consent Signature

P. Olsen

Date

31 Oct 1996

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Gordon J Humphries

A director, secretary etc must sign the form below.

FOR

Date

31 Oct 1996

IVORY & SIME plc
SECRETARIES

(** 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 if there is any query.



A38 *A0SECQM4* 521
 COMPANIES HOUSE 13/11/96
 COMPANIES HOUSE 06/11/96

DEREK OSBORNE
 IVORY & SIME PLC
 ONE CHARLOTTE SQUARE
 EDINBURGH
 EH2 4DZ
 0131-225-1357

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

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† 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

Philip Vernon Olsen

Current Directorships

Company Name	Title	Date of Appointment
Angerstein Underwriting Holdings Limited	Director	27 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
JANSON GREEN LTD	DIRECTOR	01 May 1991
R F BAILEY (UNDERWRITING AGENCIES) LTD	DIRECTOR	31 Dec 1991
WORLAND PROPERTIES LTD	DIRECTOR	21 Oct 1994

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Angerstein Underwriting Trust PLC	Director	20 Oct 1993	25 Sep 1996
ANGLO DUTCH HOLDINGS BV	DIRECTOR		10 Oct 1993
KAYANDAY INSURANCE RESEARCH (LONDON) LIMITED	DIRECTOR		01 Jan 1989