



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2852888

Company Name in full

DELTA LAMBDA LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
31 10 96

† Date of birth Day Month Year  
07 02 43

### 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

\*Honours etc

Forename(s)

JOHN ROLAND

Surname

SANDERS

Previous

Forename(s)

Previous

Surname

Usual residential address

REDWOOD HOUSE

TEMPLE GARDENS

MOOR PARK

Post town

RICKMANSWORTH

Postcode

WD3 1QJ

County / Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

See Attached Listing

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

Consent Signature

*[Signature]*

Date

31/10/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below

*[Signature]*

FOR

IVORY & SIME plc

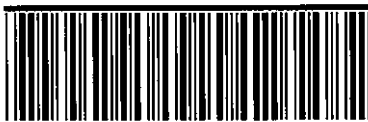
Date

31/10/96

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SECRETARIES

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A38 \*A0SDNQM\* 496  
COMPANIES HOUSE 13/11/96  
COMPANIES HOUSE 06/11/96

DEREK OSBORNE  
IVORY & SIME PLC  
ONE CHARLOTTE SQUARE  
EDINBURGH EH2 4JZ  
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**

† 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

John Roland Sanders

### Current Directorships

Company Name	Title	Date of Appointment
Angerstein Underwriting Holdings Limited	Director	27 Oct 1993
Angerstein Underwriting Trust PLC	Director	20 Oct 1993
AUSTIN REED GROUP PLC	DIRECTOR	03 Feb 1995
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
ICAN Trade Limited	DIRECTOR	17 Dec 1991
Invalid Children's Aid Nationwide Limited	DIRECTOR	04 Nov 1991
NATIONAL WESTMINSTER BANK OF CANADA	DIRECTOR	16 Jan 1995
STACE BARR INSURANCE CAPITAL LTD	DIRECTOR	04 May 1995

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
GARDNER MOUNTAIN & CAPEL-CURE AGENCIES LIMITED	DIRECTOR	01 Jan 1987	01 Jan 1991
NATWEST CAPITAL MARKETS LIMITED	DIRECTOR	28 Oct 1993	20 Oct 1995
ORION MULTINATIONAL SERVICES LIMITED	DIRECTOR	01 Jan 1986	01 Jan 1993
RBC DOMINION SECURITIES INC.	DIRECTOR	01 Jan 1988	01 Jan 1991
RBC DOMINION SECURITIES INTERNATIONAL	DIRECTOR	01 Jan 1991	31 May 1993
RBC DOMINION SECURITIES LIMITED	DIRECTOR	01 Jan 1988	01 Jan 1991
ROYAL BANK OF CANADA (CHANNEL ISLANDS)	DIRECTOR	08 Dec 1992	08 Dec 1992
ROYAL BANK OF CANADA (SUISSE)	DIRECTOR	01 Jan 1987	13 Jun 1992
ROYAL BANK OF CANADA EUROPE LIMITED	DIRECTOR	01 Jan 1986	01 Jan 1993