

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02823888

Company Name in full

DELIAN LAMBDA LIMITED

| *F288BC50* |
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| Resignat form | ion | Day Month Year |
|--------------------------------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| | Date of resignation | |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | |
| Please insert details as previously notified to Companies Ho | Forename(s) | CHARLES FREDERICK EARDLEY |
| | Surname ouse. | |
| | +Doto of high | Day Month Year |
| lf re | †Date of birth cessation is other than esignation, please state reason | 14 06 1934 |

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

Signed

Date

(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



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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

Voluntary details. † Directors only.