



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

0285 2888

Company Name in full

DELIAN LAMBDA LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 05 97

† Date of Birth Day Month Year
7 7 48

Appointment form

Notes on completion
appear on reverse.

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)

JOHN LAWRENCE

Surname

STACE

Previous
Forename(s)

Previous
Surname

Usual residential
address

LOWER VEXFORD FARM, LYDEARD - ST -
LAWRENCE

Post town

TAUNTON

Postcode

TA4 3QJ

County / Region

SOMERSET

Country

U.K.

† Nationality

NEW ZEALAND

† Business
occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent Signature

John L. Stace

Date

4-6-97

Signed

Gordon J. Humphries

Date

9/6/97

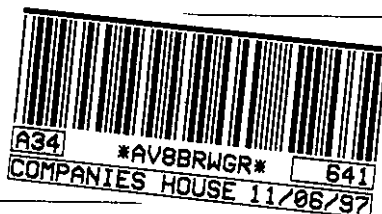
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

JOYCE MACLENNAN
IVORY & SIME PLC
ONE CHARLOTTE SQUARE
EDINBURGH
EH2 4DZ

Tel 0131 260 2094

Com



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

02852888

† Directors only.

† Other directorships

STACE BARR INSURANCE CAPITAL LIMITED

~~STACE BARR INSURANCE RESEARCH LIMITED~~

STACE BARR HOLDINGS LIMITED

STACE BARR WELLINGTON LIMITED

ANGERSTEIN UNDERWRITING TRUST PLC

ANGERSTEIN UNDERWRITING HOLDINGS LIMITED

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 succeeded 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.