



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **02852888**

Company Name in full **DELIAN LAMBDA LIMITED**

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day <b>0</b>	Month <b>1</b>	Year <b>0</b>	Day <b>7</b>	Month <b>2</b>	Year <b>0</b>	†Date of Birth	Day <b>1</b>	Month <b>7</b>	Year <b>0</b>	Day <b>4</b>	Month <b>1</b>	Year <b>9</b>	Day <b>6</b>	Month <b>8</b>
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	<b>Mr</b>										*Honours etc				
Forename(s)	<b>Richard Anthony</b>														
Surname	<b>Hextall</b>														
Previous Forename(s)															
Previous Surname															
Usual residential address	<b>20 Downings House</b>														
	<b>21 Southey Road</b>														
	<b>Wimbledon</b>														
Post town	<b>London</b>										Postcode <b>SW19 1ND</b>				
County / Region											Country				
† Nationality	<b>British</b>										† Business occupation		<b>Finance Director</b>		
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>														

Consent Signature

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

Date

**3/7/00**

A director, secretary etc must sign the form below.

Signed

Date

**3/7/00**

(\*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

Amlin Group Co Sec Dept  
St Helen's  
1 Undershaft  
London EC3A 8ND  
Tel: 020 7746 1005

the

Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 Number****02852888**

† Directors only.

† Other directorships

**Current Directorships for Mr Richard Anthony Hextall****AMLIN CORPORATE MEMBER LIMITED****AMLIN plc****AMLIN UNDERWRITING 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.