

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02852888		
DELIAN LAMBDA	LIMITED	

Date of terminatio	n of appointment	Day Month Year 1
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	HARRIET HELEN LUCINDA
	Surname	CHARLES
	† Date of Birth	Day Month Year

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

Signed

* 1	VQ	lu	nta	ıгу	d	e	tai	lS.
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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.

Ince_	

Date

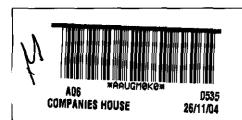
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Amlin plc,	St Helen's, 1	Undershaft,	London,	EC3A 8ND
		•	_	
	Tel 020 774	6 1005		
DX number	DX ex	change		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.