



BLUEPRINT
Company Secretary

288b

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

Company Number

2852888

Company Name in full

DELTA LAMBDA LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

25 09 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD WILSON

Surname

JOHNSON

Day Month Year

† Date of birth

05 08 44

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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.

Signed

Gordon J Humphries

Date

7/10/96

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

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

MR D OSBORNE
IVORY & SIME PLC
ONE CHARLOTTE SQUARE
EDINBURGH

Cc



A09 *A129ZPMD* 471
COMPANIES HOUSE 08/10/96

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

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