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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3118963

Company Name in full

DELTA THETA LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
9 DEC 1998

Date of Birth Day Month Year
25 FEB 1948

Appointment as director ☒ as secretary ☐
form

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN FRANKLIN

Surname

NORMANTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FOURWAYS, SASKELL AVENUE

Post town

KNUTSFORD

Postcode

WA16 0DA

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

C. Director

†Other directorships
(additional space overleaf)

DELTAMONITOR LTD.; CAPITAL LAND DEVELOPMENTS
consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

John Franklin

Date

14 DEC 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 Dec / 98

**Please delete as appropriate

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.

** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

HALLIWELL LANDAU
ST JAMES'S COURT
BROWN STREET
MANCHESTER M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange MANCHESTER

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



Company Number

3118963

† Directors only. *

† Other directorships

INDEPENDENT RETIREMENT CARE

COOKTECH; DELTAMILLENIA LTD

CAPITAL LAND DEVELOPMENTS

CHASEWATER LTD; EDINBURGH 2000 LTD.

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 preceded 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.