



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3498871

Company Name in full

DELA CONTE LIMITED



F288A018

Date of appointment Day Month Year
17 06 98

†Date of Birth Day Month Year
03 10 43

Appointment form 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

Notes on completion appear on reverse.

Forename(s)

JOHN ADRIAN

Surname

WATNEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

MANSARD COTTAGE, 8HERE ROAD

Post town

WEST HORSLEY

Postcode

KT24 6EP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

(see overleaf)

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

Consent signature

J. A. Watney

Date

6 / 7 / 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 / 8 / 98

** Please delete as appropriate

(~~as 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.

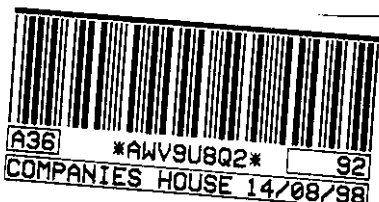
RR POLE

MERCERS' COMPANY

Tel 0171 776 7212

DX number

DX exchange



A36 *AWV9U8Q2* 92
COMPANIES HOUSE 14/08/98

Form revised March 1995

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

3498871

† Directors only.

† Other directorships

ACON INVESTMENTS LTD

MERCERS' COMPANY PROPERTY

SERVICES 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.