



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4170622

Company Name in full

DELTAMOOD LIMITED

Date of
appointment

Day Month Year
08 06 2005

†Date of
Birth

Day Month Year
29 01 1968

Appointment
form

ALTERNATE
Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT PHILIP

Surname

SURCOUF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MI-ROCA FARM, RUE DES NIEMES

Post town

ST. PETER

Postcode

JE3 7FF

County / Region

JERSEY

Country

C.1

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

08.06.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

CAVERSHAM SECRETARIES LIMITED

Date

09.06.05

(*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.

CAVERSHAM, MALZARD HOUSE, 15
UNION STREET, ST. HELIER, JERSEY, C.1
JE2 3RF Tel 01534 874707

DX number

DX exchange



A09
COMPANIES HOUSE

0060
24/06/05

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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.

UK

Ceres BTLS Limited – dissolved 02/11/04

Deltamood Limited (Alternate to J A Ramsden)

Educate International Consulting Group Limited – resigned 13.2.01

Goodshore Communications Limited – resigned 8.11.00

Hawklin Limited – resigned 20.12.00
Hillgold Limited

Keynote Corporation Limited – resigned 15.9.00

Lazershine Limited - resigned 22.9.00

Parklans Homes limited – resigned 3.5.00
Progress Bartech Financing (UK) Limited - alt to S Whale - resigned 17/12/98

Rabbit Corporation Limited – resigned 15.9.00

Technical Grinding Consultants Limited – resigned 20.9.00
Timbernore Limited – resigned 4.7.00
Triplink Limited – resigned 13.6.00