COMPANIES HOUSE

BR6

Return of change of person authorised to accept service or to represent the branch of an oversea company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC005586	Branch number	BR001246

Company name   DELTA AIR LINES, INC.

Branch name
(if different to
corporate name)

TERMINATION OF AUTHORITY

See overleaf for
appointments and
change of particulars

Date of termination

Position vacated
(Mark appropriate box(es))

☐ Person authorised to accept service
on the company's behalf

☐ Person authorised to represent the company
at the branch

Complete these details for
resignation of any person
authorised to accept service
or process on the company's
behalf or who was authorised
to represent the company in
relation to the business of
the branch.

Name

Address

To whom should
Companies House direct
any enquiries about the
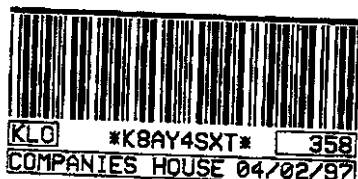information on this form.

RICHARDS BUTLER

BEAUFORT HOUSE

15 ST BOTOLPH STREET, LONDON EC3A 7EE

REF: JFS/96-54663   Tel. 0171 247 6555

When completed, this form should be delivered to the address on page 4

1

APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed , together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

*Delete as appropriate.

* Style/Title	MR
Forenames	JOHN PHILIP
Surname	HARVEY
Address	31A MOUNT CLOSE
	POUND HILL, CRAWLEY

County/Region WEST SUSSEX   Postcode RH10 4EF

☐   Is authorised to accept service of process on the company's behalf

*AND/OR

☒   Is authorised to represent the company in relation to that business

Date of appointment   1 8 1 0 9 6

SCOPE OF AUTHORITY

The authority to represent the company is : -

Is £ ☐   Authorised to accept service of process on the company's behalf

*AND/OR

Is £ ☒   Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

AS DELEGATED BY THE BOARD OF DELTA AIR LINES, INC.

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised , jointly give the name(s) of the person(s). concerned.

£ Mark box(es) as appropriate)

These powers :-

£ ☒   May be exercised alone

OR

£ ☐   Must be exercised with :-

(Give name(s) of co-authorised person(s))

2

CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes

Date of change [| | |]

☐ Change of particulars of person authorised to accept service

☐ Change of particulars of person authorised to represent the company

Change of name

Name previously notified to Companies House ◄

Forenames _____

Surname _____

New name ◄

Forenames _____

Surname _____

Change of residential address
(enter new address)

Address _____

_____

_____

Post town _____

County/Region _____ Postcode _____

Country _____

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

The extent of the authority of the above person to represent the company has been altered to :-   [give details]

_____

_____

_____

_____

The powers :

£ ☐   May be exercised alone

or

£ ☐   must be exercised with :   [give names of co-authorised person(s)]

£ Mark appropriate box

_____

_____

_____

_____

Signature

Signed _____ * (director \ Secretary \ Permanent represent)

Date _____ 31 | 1 | 1997

* Delete as applicable

3

When completed, this form should be delivered to : -

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3DJ