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BR4

CHFP025

This form should be completed in black.

Return by an overseas company subject to branch registration of change of directors or secretary or of 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)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	0	1	2 0 0 4

XD

XS X

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

ROBERT S.

HARKEY

	Day	Month	Year
DO			

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name Denton Wilde Sapte (Ref: PJO/HOD/6576153.1)

Address 1 Fleet Place
London
EC4M 7WS

Telephone 020 7246 7000

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



LD3
COMPANIES HOUSE

0353
22/03/04

6576153

1

Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

- * Voluntary details
- + Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

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).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County/region

Postcode

+Date of birth

+Business Occupation

+Other directorships

Scope of authority

Day	Month	Year
DA	0 1	0 1 2 0 0 4

CD

CS

x

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

MR.

LESLIE PETER

KLEMPERER

AD 1909 DURAND MILL DRIVE, N.E.

ATLANTA

GEORGIA, U.S.A

30307

Day Month Year

DO

+ Nationality NA U.S.A.

OC

The extent of the authority to represent the company is

(give details)

THE POWERS OF THE SECRETARY ARE SET OUT IN THE COMPANY'S BY-LAWS

These powers :

☒

May be exercised acting alone

☐

Must be exercised with :- (give names of co-authorised person(s))

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

Signed

Date

09/03/2004

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/ secretary have changed and then the appropriate section below

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname
Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County/region

Postcode

Country

Change to authority to act (if applicable)

Nationality

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

Mark as applicable

Day		Month		Year	
DR	01	01	20	04	
XD	X				
XS					

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

GERALD

GRINSTEIN

Day		Month		Year	
DO	26	06	19	32	

AD

Post town

County/region

Postcode

Country

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

NO AUTHORITY AS DIRECTOR TO REPRESENT THE COMPANY ON HIS OWN.

These powers :

☐ May be exercised alone, or

☒ Must be exercised with : (give names of co-authorised persons)

OTHER MEMBERS OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE BY-LAWS OF THE COMPANY.

Registration number	Branch name
BR001246	DELTA AIR LINES, INC.

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

Leslie Klempner

*Director/Secretary/Permanent representative

Date

09/03/2004

*Delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB