



Appointment of Director



X4EPTYI9

Company Name: **Delta Limited**

Company Number: **00026077**

Received for filing in Electronic Format on the: **28/08/2015**

New Appointment Details

Date of Appointment: **01/07/2015**

Name: **MRS KAREN COLLEEN POTTS**

Consented to Act: **YES**

Service Address: **VALMONT INC ONE VALMONT PLAZA
13815 FIRST NATIONAL BANK PARKWAY
OMAHA
NEBRASKA
USA
68154-5215**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **07/05/1980**

Nationality: **AMERICAN**

Occupation: **CORPORATE ATTORNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.