



Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

58025

Company Name in full

DE LA RUE PLC



\* F288CD40 \*

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 12 97

Name \*Style / Title

MIR

\*Honours etc

Forename(s)

CHARLES BRANDON

Surname

GOUGH

† Date of Birth

Day Month Year

08 10 37

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

### Other change

(please specify)

PLEASE REFER TO ATTACHED.

A serving ~~director~~ secretary etc must sign the form below.

Signed

*Sally Ar...*

Date

12/1/98

(by a serving ~~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.

MISS SEEMA KAMBOJ

6 ARAAR STREET

LONDON WC2N 4DE Tel 0171 836 8383

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

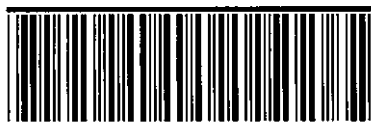
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A33 \*AUJJ22T3\* 128  
COMPANIES HOUSE 13/01/98



DeLaRue

DE LA RUE plc

6 Agar Street  
London WC2N 4DE

Telephone 0171 836 8383  
Fax 0171 240 4224  
Telex 24977 DELARU G  
Cables Delinsul London WC2

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12 January 1998

Companies House (UK)  
The Registrar of Companies  
Crown Way  
Maindy  
Cardiff CF4 3UZ

Dear Sirs

Please be advised of the following changes to the external directorships of Mr Charles Brandon:

Civilia Limited (Company no. 3207453)  
32 Farringdon Street  
London  
EC2A 4HJ

Appointed 1st December 1997

Common Purpose Charitable Trust (Company no. 2832875)  
32 Farringdon Street  
London  
EC2A 4HJ

Resigned 3rd December 1997

I attach a duplicate letter and a stamped self addressed envelope and would be grateful if you would stamp and date it to confirm receipt.

Yours faithfully

Seema Kamboj  
Company Secretarial Assistant