

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

OT 11-1-025			·	
Company Number Company Name in full		58025		
		De La Rue Holdings plc		
Data of tar		Day Month Year		
Date of termination of appointment as director		0 1 0 3 2 0 0 3 X as secretary		e appropriate box. If terminati a director and secretary mark
.		MR	both boxes.	•
Please insert details as	*Style / Title Forename(s)	DAVID WALTER	*Honours etc	
reviously otified to Companies House	Curnomo	FINNETT		
	†Date of Birth	Day Month Year 2 6 0 1 1 9 4 5		
· Voluntary details. · Directors only.	Signed	A serving director, secretary e	tc must sign the for	m below. 3/3/03
* Delete as appropriat	riate	(** 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 guery		MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, RG22 4BS		
			Tel 01256 605322	
		DX number DX exchange When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

0282

06/03/03

A14 COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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