



# 288

# Change of director or secretary or change of particulars.

	Company number	<b>CN</b> 58025
	Company name	De La Rue plc
APPOINTMENT  (Turn to next page for resignation and change of particulars)	Date of appointment Appointment of director Appointment of secretary	Day Month Year  DA
7	Name *Style/title Forenames Surname *Honours etc Previous forenames Previous Surname Usual residential address	AD
	Post town  County/region  Postcode  Date of birth+  Business occupation+  Other directorships+	Country  Nation- ality+  NA  OC  I consent to act as director/secretary of the above named company
	CONSENT SIGNATURE	Signed Date
* Voluntary deta	ils + Directors only	A serving director etc must also sign the form on page 2

## RESIGNATION

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

#### CHANGE OF PARTICULARS

(This section is not for appointments)

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames (Name previously notified to Companies House)

Date of birth (directors only)

#### Change of name

(enter new name)

Forenames

Surname

# Change of usual residential address

(enter new address)

Post town

County/region

Postcode

#### Other change

or

(Please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way

## Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales,

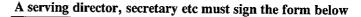
Companies house 100-102 George Street Edinburgh EH2 3DJ

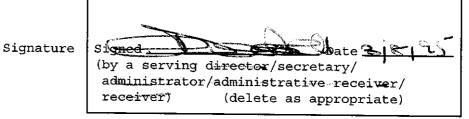
for companies registered in Scotland

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

DR 2 6 0 7 9 5
XD x  Please mark the appropriate box.  If resignation is as a director and secretary mark both boxes
Peter Grenville
Cazalet
DO 2 6 0 2 2 9

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





Mrs Carol Ann Dockrell De La Rue plc 6, Agar Street LONDON WC2N 4DE Phone :