



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



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

11 03 96

Name

*Style / Title

MR

*Honours etc

Forename(s)

JEREMY

Surname

MARSHALL

Day Month Year

† Date of Birth

18 04 38

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)

OUT OF GROUP APPOINTMENT - THE DESIGN MUSEUM

11 MARCH 1996

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

Signed

Date

8/05/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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 STEPHANIE DAVIES

DE LA RUE PLC, BAGAR STREET, LONDON

WC2N 4DE

Tel 071 - 236 - 2383

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



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COMPANIES HOUSE 10/05/96