



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))

CHFP029

Company Number 58025

Company Name in full De La Rue Holdings plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 6 0 5 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

PAUL ROBERT

Surname

HOLLINGWORTH

† Date of Birth

Day Month Year
2 2 0 4 1 9 6 0

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

52A WIMBLEDON PARK ROAD

Post town

LONDON

County / Region

Postcode SW18 5SH

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

2/6/2000

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
**Delete as appropriate.

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.

MRS CHRISTINE LOGAN, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,
HAMPSHIRE, RG22 4BS

Tel 01256 605320

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 05/06/00