



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288b

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

Company Number 58025

Company Name in full De La Rue plc



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
31	12	97

Resignation as director ☐ <sup>ASSISTANT</sup>  
as secretary ☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MISS

\*Honours etc

Forename(s)

LUCY ELIZABETH

Surname

ALLAN

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

2/4/98

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

\* Voluntary details.  
† Directors only.

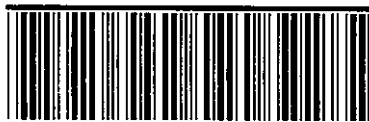
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE

Tel 0171 836 8383

DX number

DX exchange



A06 \*A3XZ457P\* 307  
COMPANIES HOUSE 09/04/98

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