



SECRETARIAT

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

355881

Company Name in full

De La Rue Holdings Limited

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

0 5 1 1 1 9 9 9

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)**

NO. 4 BERKELEY PLACE, WIMBLEDON

Post town

LONDON

County / Region

Postcode

SW19 4NN

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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 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

09/11/99

Form revised July 1996