

288b

Please complete in typescript, or in bold black capitals. CHEP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of narticulars (use Form 288c))

| CHEFUZS | | | or particulars (use rollin 2000)) | | | | | | | |
|---|----------------|----------------|-----------------------------------|--------|------------|-------|------|----------|---|--|
| | Company Number | | | 355881 | | | | | | |
| Co | ompany | Name in full | De La Rue Overseas Limited | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment | | | 0 1 | 0 7 | 2 0 0 | 8 | | | | |
| | | as director | ✓ | | as secreta | ary [| | | rk the appropriate box If terminating nt as a director and secretary mark : | |
| | NAME | *Style / Title | Mr | | | | *Hon | ours etc | | |
| Please insert details as | | Forename(s) | Shatisl | 1 | | | | | | |
| previously notified to Companies Hous | e | Surname | Dasani | | | | | | | |

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

†Date of Birth

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

135

17/07/2008 COMPANIES HOUSE

for companies registered in Scotland

Month

Day

Year

Date

8000

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

Miss Cara Crichton De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke, Tel 01256 605385 England, RG22 4BS 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh