

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Number Company Name in full			De La Rue Overseas Limited									
												Date of
as director				X as secretary					Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.			
Please insert details as previously notified to	NAME	*Style / Title	MR	MR					*Honours etc			
		Forename(s)	PAUL ROBERT									
Companies Hou	use.	Surname	HOLLINGWORTH									
		†Date of Birth	Day	Month 0 4		Year 9	6 0					
			A sei	rving di	i rect o	or, se	ecretary	etc m	ust sign the fo	orm below		
* Voluntary details † Directors only. ** Delete as appro		Signe	7	H	21	المدعد	& administrate	/ odmini	Date	17.	الم حصورة	
							_					
Please give the name, address, telephone number and, if available, a DX number and Exchange of			MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, RG22 4BS									
the person Companies House should contact if there is any query.				Tel 01256 605322								
	_	DX	DX number DX exchange									
A05 *APMCOC74* 0391 COMPANIES HOUSE 04/07/02			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									

for companies registered in Scotland

04/07/02

Form revised 1999