

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

DX 235 Edinburgh

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

Company Number			72028	34						
Company Name in full			De La	Rue Inte	rnationa	I Limited	ľ			
* F288	BBD40 *									
Resignation form			Day	Month	Year					
Date of resignation			08	09	97					
Resignation as director			Х	a	s secreta	ary	Ple is	ease mark the as a director	e appropriate l and secretary	oox. If resignat mark both box
Please insert details as previously notified to	NAME	*Style / Title	MR				*Honours etc			
		Forename(s)	HAYDN TURNER							
Companies Ho	use.	Surname	ABBOTT							
			Day	Month	Year	٦				
†Date of Birth			26	05	49					
If ces	1		·	<u>,                                    </u>						
* Voluntary details † Directors only.		Signed		selle 1	hi			gn the form  Date	n below.	er / 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.  A39 *AKBF624W* 60 COMPANIES HOUSE 19/12/97			MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE							
			Tel 0171 836 8383							
			DX nu	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  for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scatland							

for companies registered in Scotland