

\*AKBFA240\* 64

COMPANIES HOUSE 19/12/97

Form revised March 1990

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

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

Company Number			720284							
Company Name in full			De La Rue International Limited							
* F288	BD40 *				· · · · · · · · · · · · · · · · · · ·					
Resignation orm			Dov	Month	Year					
Da		e of resignation	Day 08	09	97					
	Resignation as director		X	a	s secreta	iry [	Please mark the appropri		he appropriate box. It r and secretary mark	f resignati both boxi
Please insert letails as oreviously lotified to Companies Hou	NAME	*Style / Title	MR					*Honours etc		
		Forename(s)								
	use.	Surname								
			Day	Month	Year					
	†Date of Birth	23	03	59						
		other than ease state reason				<b>.</b>				
Voluntary details Directors only.	·.	Signed	S	Siller	AL			ost sign the for Date	rm below. 1812/9	2
lease give the name, address, elephone number and, if available, DX number and Exchange of he person Companies House should ontact if there is any query.			MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE							
			Tel 0171 836 8383							
			DX number DX exchange							
			Regist	rar of Co	ompanies	at:	_	ned the form pardiff, CF4 3U	please send it to	

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland