

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full			720284 De La Rue International Limited					
Resignatior form	1		• • • • •	v				
	Date of resignation	Day 08	Month 09	Year 97				
	Resignation as director	X		as secreta	ary	Please mark to	he appropriate box. If resigna or and secretary mark both box	
Please insert details as previously	NAME *Style / Title	DIRECT	OR			*Honours etc		
	Forename(s)	KEVIN						
notified to Companies Ho	use. Surname	LOOSEMORE						
		Day	Month	n Year	٦			
	†Date of Birth	30	01	59				
	essation is other than gnation, please state reasor	1						
* Voluntary detail † Directors only.	s. Signe d	5	Sille	M	<u> </u>	Date	rm below. 18/12/97 or / receiver, manager, / receiver)	
Please give the	MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE							
telephone num a DX number	nber and, if available, and Exchange of							
the person Companies House should contact if there is any query.			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 19/12/97