

ASD416JQ 345

COMPANIES HOUSE 27/05/98

Form revised March 1995

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))

		1. 1
	Company Number	er 720284
	Company Name in ful	De La Rue International Limited
	BD40 *	
Resignatio form	n	Day Month Year
	Date of resignation	
	Resignation as director	or as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME *Style / Title	tle MISS *Honours etc
	Forename(s	s) SALLY ANN
	use. Surname	ne FIELD
If ces	†Date of Birth	Day Month Year
Tesig	nation, please state reasor	A serving director, secretary etc must sign the form below.
Voluntary details. Signed		ed Date 21/5/98
		(by a serving director / seeretary / administrator-/ administrative receiver / receiver-manager / receiver)
Please give the name, address,		MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE
elephone numb	er and, if available,	
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0171 836 8383
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh