

Please complete in typescript, or in bold black capitals

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

			of particulars	s (use Form 2	88 <i>c))</i>	
CHFP029	Company Number	720284				
С	ompany Name in full	De La Rue International Limited				
Resignation form	n	Doy Month	Your			
	Date of resignation	Day Month	Year 1 9 9 9			
	Resignation as director	X	as secretary	Please mark the is as a director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to	NAME *Style / Title	MR		*Honours etc		
	Forename(s)	DAVID WALTER				
Companies Hou	use. Surname	FINNETT				
	†Date of Birth ssation is other than nation, please state reason	Day Month 2 6 0 1	Year 1 9 4 5			
		A serving dig	ector, secretary et	c must sign the for	m below.	
Voluntary details. Directors only. Delete as approp	Signed	All	Much	Date	20/8/99	
		(** serving director / s	secretary / administrator / a	dministrative receiver / receiv	er manager / receiver)	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRS CHRISTINE LOGAN, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, RG22 4BS				
			-	Tel 01256 605320		
		DX number DX exchange				



Form revised July 1998

When you have completed and signed the form please send it to the When you have completed and signed the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh