



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number 720284

Company Name in full De La Rue International Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
08 09 97

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES PEREGRINE

Surname

CARDIFF

†Date of Birth Day Month Year
27 11 41

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Sally M. [Signature]

Date

6/10/97

(by a ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

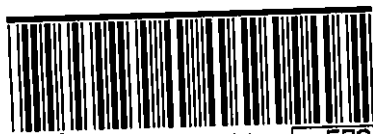
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE

Tel 0171 836 8383

DX number

DX exchange



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COMPANIES HOUSE 04/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh