THE SECRETARIAT

Change of director or secretary or change of particulars.

r			
Company number		any number	CN 720284
Company name		npany name	Thomas De La Rue Limited
Appointment			Day Month Year
(Turn to next page for resign ation and change of parti- culars)	Date of ap	pointment	DA 29 02 96
	- Appointment of	f director	CD X
	Appointment of	secretary	CS
	Name *St	yle/Title	Mr
	Forenames		Richard George
Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+		Surname	Laing
		onours etc	
		forenames	
		ıs surname	
		al address	AD Great Lywood
			Farmhouse, Lindfield Road
		Post town	ARDINGLY
		nty/Region	West Sussex
		Postcode	RH17 6SW Country United Kingdom
		of birth+	DO 24 02 54 Nationality+ NA British
	AZZ3LJYD* 346 5 HOUSE 18/03/98	upation+	OC Company Director
A12		orships+	See attached list
COMPANIES		·	I consent to act as director of the above named
			company / ×
	Consent	signature	Signed Date 15 96
*Voluntary details			erving director etc must also sign the form on page