



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

720284

Company Name in full

De La Rue International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 6 | 2 | 0 | 0 | 1 |

Name *Style / Title

MISS

*Honours etc

Forename(s)

CAROLINE MARY

Surname

DRISCOLL

† Date of Birth

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

47 MIDDLE ROAD

LYMINGTON

HAMPSHIRE

ENGLAND

Postcode SO41 9HE

Other change

(please specify)

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

Signed

Date

12.6.2001

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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 CAROLINE DRISCOLL, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,
HAMPSHIRE, RG22 4BS

Tel 01256 605320

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, CF14 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



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COMPANIES HOUSE 13/06/01