

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

Resignation of director or secretary

Company Number			72028	4								
Company Name in full			Thomas De La Rue Limited									
* F288BD40 *												
Resignation form			Day	Month	Year							
Date of resignation			01 08 96									
Resignation as director			X as secretary Please mark the appropriate is as a director and secretary									
Please insert details as previously notified to	NAME	*Style / Title	MR				*Honours etc					
		Forename(s)	JOHN FRANCIS									
Companies Hou	ise.	Surname	BURBID	GE-KING			· - · · · · · · · · · · · · · · · · · · 					
†Date of Birth If cessation is other than resignation, please state reason			Day	Month 05	Year 46							
* Voluntary details † Directors only.		Signed		ng directo	D				Date	28	or-managor	/ feeciver)
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 STEPHANIE DAVIES, 6 AGAR STREET, LONDON, WC2N 4DE									
				Tel 0171 836 8383								
A18 *AZGWSOJK* 573 COMPANIES HOUSE 30/08/96			DX nui	DX number DX exchange								
			Registi Compa for cor Compa	you have rar of Cor anies Hou mpanies r anies Hou mpanies r	mpanie se, Cro egister se, 37	s at: wn Wa ed in E Castle	ay, Caro ngland Terraco	diff, CF4 and Wal e, Edinbo	3UZ es o	DX r H1 2EB	33050	Cardiff