

Please complete in typescript, or in bold black capitals

A16 COMPANIES HOUSE

Form revised July 1998

0464 22/01/00

288b

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

	Company Number	3313387		
Company Name in full		De La Rue Pension Trustee Limited		
Resignation	1			
form		Day Month Year		
	Date of resignation	3 1 1 2 1 9 9 9		
	Resignation as director	X as secretary	Please mark the is as a director i	e appropriate box. If resignation and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	CHRISTOPHER		
notified to Companies Hou	use. Surname	HORSWELL		
		Day Month Year		
†Date of Birth If cessation is other than resignation, please state reason		0 8 0 4 1 9 5 9		
* Voluntary details.	Signed	A serving director, secretary etc m	nust sign the for	
† Directors only. ** Delete as appro	_			20/1/00
		(** serving director / secretary / administrator / admin	nistrative receiver / receiv	ver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MRS CHRISTINE LOGAN, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,		
		HAMPSHIRE, RG22 4BS		
contact if there		Tel	01256 605320	
		DX number DX exchange		
	[[E]]]]	When you have completed and sign	ned the form plea	se send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh