

Company Number

3804638

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

01/11/01

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235

		L_						
Company Name in full			De La Rue Quest Limited					
			Day Month	Year				
Date of termination of appointment			3 1 1 0	2 0 0 1				
	as	director	Х	as secretary		Please mark the appointment as both boxes.	appropriate box. If tel a director and secretar	minatin y mark
lease insert	NAME *St	/le / Title	MR		-	*Honours etc		
tetails as reviously otified to Companies Hou	Fore	ename(s)	JOHN					
	use.	Surname	LANGFORD					
	†Dat	e of Birth	Day Month					
					·			
			A serving di	rector, secretar	y etc mu	ıst sign the fo	rm below.	_
Voluntary details † Directors only. * Delete as appro		Signed		/ secretary / administra	tor / adminis	Date	3/ Deturu 2	اود
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