## 288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 3804638 Company Name in full De La Rue Quest Limited Day Month Year Date of termination of appointment 0 0 1 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) John Edward details as previously notified to Surname Mackrell Companies House. Day Month Year †Date of Birth 0 9 6 6 A serving director, secretary etc must sign the form below. Signed Date \* Voluntary details. † Directors only. \*\* Delete as appropriate (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Mrs Ruth Cartwright if you do, it will help Companies House to contact you if there is a De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke,

query on the form. The contact information that you give will be

07/01/2009 103 **COMPANIES HOUSE** 

Tel England, RG22 4BS 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh