

Please complete in typescript, or in bold black capitals

Form revised July 1998

288b

DX 235 Edinburgh

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

CHFP029			//	
Company Number	r 3804638			
Company Name in ful	De La Rue Quest Limited			
		<u> </u>		
Resignation form	Day Month Year			
Date of resignation				
Resignation as directo	or as secretary X	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes.	
NAME *Style / Title Please insert	е	*Honours etc		
details as Forename(s previously	LIMITED			
notified to Companies House. Surname	OFFICE ORGANIZATION & SERVICES			
†Date of Birti If cessation is other than resignation, please state reaso				
* Voluntary details. † Directors only. ** Delete as appropriate	A serving director, secretary etc mu	ust sign the for	m below. 3/3/2000	
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE	JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,		
telephone number and, if available, a DX number and Exchange of	HAMPSHIRE, RG22 4BS	HAMPSHIRE, RG22 4BS		
the person Companies House should contact if there is any query.		Tel 01256 605322		
#AUSOGOIN# 0337 COMPANIES HOUSE 04/03/00	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland