

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1990

04/03/00

## 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	3804638			
С	Company Name in full	De La Rue Quest Limited			
Resignation form	n				
IUIIII		Day Month Year			
	Date of resignation	2 1 0 2 2 0 0 0	0 2 2 0 0 0  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	Resignation as director	X as secretary			
Please insert	NAME *Style / Title	MS	*Honours etc		
details as previously	Forename(s)	KARMA			
notified to Companies Hou	ouse. Surname	COSGROVE			
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year			
* Voluntary details. † Directors only. ** Delete as approp	Cignod	/40-	Date	3/3/2000	
		(** serving director / secretary / administrator / adm			
	e name, address,		JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,		
a DX number a	ber and, if available, and Exchange of	HAMPSHIRE, RG22 4BS	HAMPSHIRE, RG22 4BS		
the person Con contact if there	mpanies House should is any query.	Те	el 01256 605322		
		DX number DX	DX number DX exchange		
A29 *AUSOIOIP* 0335		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