

Please complete in typescript, or in bold black capitals

A14

Form revised 1999

COMPANIES HOUSE

0273

06/03/03

CHFP029

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

Company Number		355881		
Company Name in full		De La Rue Overseas Limited		
Date of termination of appointment as director NAME *Style / Title Please insert details as Forename(s)		Day Month Year 0 1 0 3 2 0 0 3 X as secretary MR DAVID WALTER	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes. *Honours etc	
previously notified to Companies Hor	Surnama	FINNETT		
	†Date of Birth	Day Month Year 2 6 0 1 1 9 4 5		
* Voluntary details. † Directors only. ** Delete as appropriate		A serving director, secretary etc m (** serving director / secretary / administrator / administrator /	Date 3/3/23	
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 CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, RG22 4BS		
		Tel 01256 605322		
		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		

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh