

Please complete in typescript.

## **CHANGE OF PARTICULARS for director**

288c

or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
Company Number Company Name in full			355881		
			De La Rue Overseas Limited		
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day Month 2 2 0 4	Year 2   0   0   5
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname		Shatish		
			Dasaní		<del></del>
		† Date of birth	Day Month Year  0 7 0 3 1 9 6 2		
Change of name	(enter new r	name) Forename(s)			
		Surname		<del>-</del>	
Change of usual residential address †† (enter new address)			60 Eastbury Road		
†† Tick this box if th	e	Post town	Northwood		
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198	_	County / Region	Middlesex	Postcod	e HA6 3AW
	ш	Country	England		
		Other change (please specify)			
			A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Hemeus	Date	9 Hay 2005
			(** director / secretary / administrator	/ administrative receiver	/ receiver manager / receiver )
You do not have to give any contact information in the box opposite but if you			Miss Claire Robinson		
do, it will help Companies House to contact you if there is a query on the form. The			De La Rue pic, De La Rue House, Jays Close, Viables, Basingstoke, RG22		
contact information that you give will be			4BS T	 el	<del></del>

DX number

visible to searchers of the public



Form April 2002

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

DX exchange

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

DX 235 Edinburgh