



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 58025

Company Name in full De La Rue Holdings plc

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 5

†Date of  
Birth

Day Month Year  
2 0 0 7 1 9 6 5

**Appointment form** Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Tracey

Surname

Graham

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

Sutton

Postcode

SM2 5HA

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

*[Signature]*

Date 03/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date 5/10/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Mrs Claire Dunning

De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke, RG22

4BS

Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A48  
COMPANIES HOUSE

0265  
07/10/05

Form May 2004