



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

58025

Company Name in full

De La Rue Holdings plc

Appointment form

Date of
appointment

Day Month Year
0 1 0 3 2 0 0 3

†Date of
Birth

Day Month Year
2 0 0 6 1 9 6 2

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID GORDON

Surname

YOUNG

Previous
Forename(s)

20 JJ

Previous
Surname(s)

Usual residential
address

26 HYTHE END ROAD

Post town

WRAYSbury

Postcode

TW19 5AR

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
MARKETING

†Other directorships
(additional space overleaf)

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

Consent signature

X [Signature]

Date

10/03/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/03/03

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

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

number

DX exchange

en you have completed and signed the form please send it to the
jistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0521
12/03/03

Form revised July 1998

Company Number 58025

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

58025