



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

58025

Company Name in full

De La Rue plc



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 03 97

Name *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS KELV N

Surname

BROOKES

† Date of Birth

Day Month Year

19 05 47

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

WOLVERS HALL, IRONSBOTTOM LANE

Post town

REIGATE

County / Region

SURREY

Postcode RH2 8PU

Country

ENGLAND

Other change

(please specify)

NON-EXECUTIVE DIRECTOR

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

* Voluntary details.
† Directors only.

Signed

Date

9/10/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS SEEMA KAMBOJ, 6 AGAR STREET, LONDON, WC2N 4DE

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.

Tel 0171 836 8383

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, CF4 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



A01 *ANDCQ0DP* 345
COMPANIES HOUSE 17/10/97

Advanced Security and Technology Services Limited
 Andros One Limited
 Arbok Zao
 Bradbury Wilkinson (Pensions) Limited
 Bradbury Wilkinson and Company Limited
 Bradbury Wilkinson Holdings Limited
 Bradbury Wilkinson Trustee Company Limited
 Brandt International UK Limited
 Brandt Inc
 Burnhill Risk Management Company Limited
 De La Rue (Guernsey) Limited
 De La Rue (Sverige) AB
 De La Rue ASI Inc
 De La Rue Cash Systems Inc
 De La Rue Card Systems SA
 De La Rue Card Systems AG
 De La Rue Card Technology BV
 De La Rue Cartes et Systemes SAS
 De La Rue Cash Handling AB
 De La Rue Cash Systems AS
 De La Rue Financial Management (12992) Limited
 De La Rue Fortronic Inc
 De La Rue Fortronic Limited
 De La Rue France Holdings SAS
 De La Rue Garmy GmbH
 De La Rue Holdings Limited
 De La Rue Holographics Limited
 De La Rue Hourly and Weekly Staff Pension Scheme Trustee Limited
 De La Rue Identity Systems Limited
 De La Rue Inc
 De La Rue International Limited
 De La Rue Investments Limited
 De La Rue Lerchundi Graficas S A
 De La Rue Lerchundi Personalizacion S A
 De La Rue Monthly Pension Scheme Trustee Limited
 De La Rue Pension Scheme Trustees Limited
 De La Rue Pension Investments Limited
 De La Rue Scandinavia Limited
 De La Rue Security Limited
 De La Rue Senior Pension Scheme Trustee Limited
 De La Rue Sistemas Limitada
 De La Rue Smurfit (Holdings) Limited
 De La Rue Smurfit (N.I.) Limited
 De La Rue Smurfit Limited
 De La Rue South Africa (Proprietary) Limited
 De La Rue Svetsprodukter AB
 De La Rue Systems (Proprietary) Limited
 De La Rue Systems AB
 De La Rue Systems Americas Corporation
 De La Rue Systems Asia Pacific Limited
 De La Rue systems Asia Pacific Pte Ltd
 De La Rue Systems BV
 De La Rue Systems GmbH
 De La Rue System Imports Pty Limited
 De La Rue Systems Ireland Limited
 De La Rue Systems Limited
 De La Rue Systems Limited (Hong Kong)
 De La Rue Systems Pty Limited
 De La Rue Systems S A
 De La Rue Systems S A (France)

De La Rue Systems Srl
 Delphi® Gard Systems EEIG
 De La Rue (Hong Kong) Limited
 Federated Banknote Printing Company Limited
 Fjarribilar Transport SA
 Fortronic Technology Holdings Limited
 Garny A G
 Garny Sicherheitstechnik GmbH
 Harrison & Sons (High Wycombe) Limited
 Harrison & Sons Limited
 Harrison & Sons Sp. Zo. o
 Hast B V
 I L S Systems B V
 Inter Innovation GmbH
 Inter Innovation International Limited
 Inter Innovation Limited
 Inter Innovation Precisionsplat AB
 J V Printlotto
 Jewell Filter Company Limited
 Kay Engineers Pension Trustees Limited
 Kordit Systems (Uruguay) SA
 LeFebure Corporation
 LeFebure of Nevada Inc.
 MB-Clark Limited
 McCorquodale Holdings Corporation
 McCorquodale Security Cards Inc
 National Security Printing Company
 Plan Object Bankeinrichtungen und Geschäftsführungs GmbH Morfelden-Walldo
 Plan Object GmbH & Co Morfelden-Walldorf
 Plan Object GmbH Einrichtungen für Kreditinstitute und Verwaltungen & Co
 Plan Object Produktion Sun Bankeinrichtung GmbH Altensteig
 Platoon Four Limited
 Platoon Three Limited
 Platoon Two Limited
 Portals (Bathford) Limited
 Portals Group plc
 Portals Group Trustees Limited
 Portals Holdings Limited
 Portals Investments Limited
 Portals Limited
 Portals Property Limited
 The Burnhill Insurance Company Limited
 The De La Rue Company (Jersey) Limited
 The De La Rue Finance Company Limited
 Thomas De La Rue (Malta) Limited
 Thomas De La Rue (Singapore) Pte Limited
 Thomas De La Rue A G
 Thomas De La Rue and Company (Ireland) Limited
 Thomas De La Rue Australia Limited
 Thomas De La Rue Inc
 Thomas De La Rue Kenya Limited
 Thomas De La Rue Lanka (Private) Limited
 Thomas De La Rue SA
 Vebass Limited
 3395715 Canada Limited