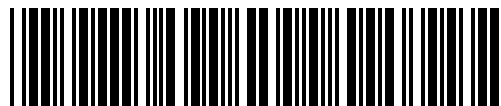




Appointment of Director

Company Name: **DE LA RUE HOLDINGS LIMITED**

Company Number: **00058025**



Received for filing in Electronic Format on the: **09/08/2023**

XC9KYKSX

New Appointment Details

Date of Appointment: **08/08/2023**

Name: **MR JON MESSENT**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor