



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
3 1 0 3 2 0 0 0

†Date of Birth Day Month Year
2 5 0 6 1 9 5 3

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

MISS

*Honours etc

Forename(s)

CHRISTINE LOUISE

Surname

FLUKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAYBURN LODGE, 2 WALPOLE AVENUE

Post town

RICHMOND

Postcode

TW9 2DJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Christine Louise Fluker

Date

3 / 04 / 2000

A director, secretary etc must sign the form below.

Signed

Jacqueline Leggett

Date

4 / 4 / 2000

(** 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.

JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,

HAMPSHIRE, RG22 4BS

Tel 01256 605322

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

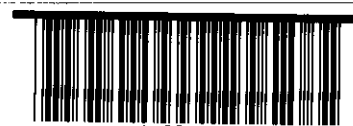
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0308
11/04/00

Form revised July 1998

Company Number 58025

† Directors only.

† Other directorships

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

DE LA RUE (GUERNSEY) LIMITED [GU]

DE LA RUE INTERNATIONAL LIMITED

DE LA RUE INVESTMENTS LIMITED

DE LA RUE OVERSEAS LIMITED

DE LA RUE PAYMENT SERVICES LIMITED

DE LA RUE QUEST LIMITED

DE LA RUE SCANDINAVIA LIMITED

FORTRONIC TECHNOLOGY HOLDINGS LIMITED [IN LIQ]

HARRISON & SONS LIMITED

PORTALS (BATHFORD) LIMITED

PORTALS GROUP PLC

PORTALS HOLDINGS LIMITED

PORTALS LIMITED

PORTALS PROPERTY LIMITED

THE BURNHILL INSURANCE COMPANY LIMITED [GU]

VEBASS LIMITED

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.