



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
2 | 9 | 0 | 3 | 2 | 0 | 0 | 4

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

Appointment form

Appointment as director



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)

Leo

Surname

Quinn

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

41 Bellevue Road



Post town

Wellesley

Postcode

02481

County / Region

MA

Country

United States

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

29. 3. 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29. 3. 2004

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..

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

Miss Claire Robinson

De La Rue plc, De La Rue House, Jays Close, Viabes, 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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

0247
01/04/04

Form April 2002

Company Number 58025

† Directors only.

† Other directorships

De La Rue plc

Chemovation Ltd, resigned on 11/01/2001

Comfort Cooling plc, resigned on 23/08/2000

Honeywell Aerospace and Defence Limited, resigned on 23/08/2000

Honeywell Avionics Systems Limited, resigned on 23/08/2000

Honeywell Control Systems Limited, resigned on 23/08/2000

Honeywell Finance Public Limited Company, resigned on 23/08/2000

Honeywell FM2 Limited, resigned on 28/08/2000

Honeywell Group Holding UK, resigned on 23/08/2000

Honeywell Group Holding UK II, resigned on 23/08/2000

Honeywell Hi-Spec Solutions Limited, resigned on 23/08/2000

Honeywell Holdings Limited, resigned on 23/08/2000

Honeywell Information Systems Limited, resigned on 23/08/2000

Honeywell IS Limited, resigned on 23/08/2000

Honeywell LCL Design & Management Limited, resigned on 23/08/2000

Honeywell Leasing Limited, resigned on 23/08/2000

Honeywell Limited, resigned on 23/08/2000

Honeywell Lincold Holdings Limited, resigned on 23/08/2000

Honeywell Lincold Refridgeration Systems Limited, resigned on 23/08/2

Honeywell Measurex Limited, resigned on 23/08/2000

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.

Company Number

58025

† Directors only.

† Other directorships

Koden Maintenance Company Limited, resigned on 23/08/2000

Satronic Controls (UK) Limited, resigned on 23/08/2000

Tridium Europe Limited, resigned on 15/10/2001

Tridium Limited, resigned on 13/08/2002

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