



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number

58025

Company Name in full

DE LA RUE PLC



\* F288AD40 \*

Date of appointment  
Day: 19, Month: 03, Year: 97

†Date of Birth  
Day: 19, Month: 05, Year: 47

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NICHOLAS KELVIN

Surname

BROOKES

Previous Forename(s)

Previous Surname(s)

Usual residential address

WOLVERS HALL, IRONSBOTTOM LANE

Post town

NR SIDLOW, REIGATE

Postcode

RH2 8PU

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

BOWTHORPE PLC 1.7.95

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

Consent signature

*N. K. Brookes*

Date

April 2 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*N. K. Brookes*

Date

April 2 1997

\*\* Please delete as appropriate.

(\*\* ~~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.



Form revised March 1995

C. C. ALLEN	
6 Ager Street	
London	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

58025

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† Other directorships

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