

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 *  | Day Month Year   |  | Day Month Year                                  |  |
| appoint   | ate of tment 19 03 97  | †Date of Birth   | 19 05 47  |  |
| Appointment form Appointment as director  | x as secretary   | Please mark the appropria<br>as a director and secretary | te box. If appointment is<br>y mark both boxes. |  |
| NAME *Style / Title   | MR   | *Honours etc   |   |  |
| appear on reverse. Forename(s)  | NICHOLAS KELVIN  |  |   |  |
| Surname   | BROOKES  |  |   |  |
| Previous<br>Forename(s)   |  | Previous<br>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     consent to act as ** director / secretary of the above named compa |  |  |   |  |
| Consent signature   | . / 10 0 1   |  | April 2 1997                                    |  |
| ' Voluntary details.<br>† Directors only.   | A director, secretary etc must   | sign the form below.                                     |   |  |
| Signed  * Please delete as appropriate.   | Dulle-   | Date   | April 2 1997                                    |  |
|   | (** a-director / secretary / administrator /   | anministrative receiver / rec                            | eiver manager / receiver)                       |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of<br>the person Companies House should       | 6 Acc Street   |  |   |  |
| contact if there is any query.  | london   | Tel 0171 8   | 36 8383   |  |
|   | DX number  | DX exchange  |   |  |
| A35 *A0BCTUP9* 155<br>COMPANIES HOUSE 09/04/97  | 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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |  |   |  |
| orm revised March 1995  | for companies registered in So   | cotland  | DX 235 Edinburgh                                |  |

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|--|---|-------|
| † Directors only.  | † Other directorships   |       |
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| NOTES  |   |       |
| or secretary is a corporat   | , NOT INITIALS. If the director<br>tion or Scottish firm, show the<br>Id registered or principal office<br>ine.                   |       |
| Give previous forenames - for a married woman, the known before marriage         | he name by which she was  |       |
| - for names not used sind<br>least 20 years                                      | ce the age of 18 or for at  |       |
| instead of or in addition to<br>and need not give the na                         | on by a title may state the title<br>to the forenames and surname<br>me by which that person was<br>adopted the title or preceded |       |
| Other directors  | ships.  |       |
| Britain of which the pers  | company incorporated in Great<br>on concerned is a director or<br>y time in the past five years,                                  |       |
| You may exclude a comp<br>times during the past five<br>concerned was a director | any which either is, or at all<br>e years when the person<br>r, was   |       |
| - dormant  |   |       |
| <ul> <li>a parent company whic<br/>making the return, or</li> </ul>              | h wholly owned the company  |       |
| <ul> <li>another wholly owned a<br/>company.</li> </ul>                          | subsidiary of the same parent   |       |
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