



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 58025

Company Name in full De La Rue Holdings plc

Appointment form

Date of appointment
Day Month Year
0 1 0 3 2 0 0 3

†Date of Birth
Day Month Year
0 6 1 0 1 9 6 0

Appointment as director

X

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

*Honours etc

Forename(s)

STEPHEN ANTHONY

Surname

KING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 BERNARD GARDENS, WIMBLEDON

Post town

LONDON

Postcode

SW19 7BE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/3/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

3/3/2003

(** 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.

MISS CLAIRE ROBINSON, 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, CF14 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



A14
COMPANIES HOUSE
06/03/03

Form revised July 1998

Company Number **58025**

† Directors only.

† Other directorships

ANDECTAD LTD (31/07/2002)

AQUILA NETWORKS PLC (31/01/2003)

AQUILA NEWTORK SERVICES LTD (31/01/2003)

AQUILA POWER INVESTMENTS LTD (31/01/2003)

AQUILA STERLING LTD (31/01/2003)

AQUILA TELECOMS LTD (31/01/2003)

AQUILA TRANSPORT LTD (31/01/2003)

AVON ENERGY PARTNERS HOLDINGS (31/01/2003)

AVON ENERGY PARTNERS LTD (31/01/2003)

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

CURRENCY CONSULTING INTERNATIONAL LIMITED

CURRENCY SOFTWARE SOLUTIONS LIMITED

CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

CURRENCY SYSTEMS UNITED KINGDOM LIMITED

DE LA RUE INTERCLEAR LIMITED

DE LA RUE INTERNATIONAL LIMITED

DE LA RUE INVESTMENTS LIMITED

DE LA RUE OVERSEAS LIMITED

DE LA RUE PAYMENT SERVICES 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.

Company Number **58025**

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† Other directorships

DE LA RUE PLC

DE LA RUE SCANDINAVIA LIMITED

ELECTRICITY PENSIONS LTD (31/01/2003)

ELECTRICITY PENSIONS TRUSTEES LTD (31/01/2003)

ENERGY SERVICES (UK) LTD (31/01/2003)

HARRISON & SONS LIMITED

HOUSE OF QUESTA LIMITED

MEB (CONTRACTING) LTD (31/01/2003)

MEB CORPORATE INSURANCE LTD (31/01/2003)

MEB LEASING (DECEMBER) LTD (31/01/2003)

MEB LEASING (MARCH) LTD (31/01/2003)

MEB LEASING (SEPTEMBER) LTD (31/01/2003)

MEB TRADING LTD (31/01/2003)

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LTD (31/01/2003)

MIDLANDS ELECTRICITY GROUP PLC (31/01/2003)

MIDLANDS ELECTRICITY INTERNATIONAL LTD (31/01/2003)

MIDLANDS ELECTRICITY PLC (31/01/2003)

MIDLANDS GENERATION (OVERSEAS) LTD (31/01/2003)

MIDLANDS HYDROCARBONS (PAKISTAN) LTD (11/12/2001)

MIDLANDS INVESTMENTS LTD (26/02/2001)

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MIDLANDS POWER (BANGLADESH) LTD (11/12/2001)

MIDLANDS POWER (CONSULTANCY) LTD (31/01/2003)

MIDLANDS POWER (EUROPE) LTD (31/01/2003)

MIDLANDS POWER (HPL) LTD (31/01/2003)

MIDLANDS POWER (INDUS) LTD (31/01/2003)

MIDLANDS POWER (ONE) LTD (11/12/2001)

MIDLANDS POWER (PAKISTAN) LTD (11/12/2001)

MIDLANDS POWER (PHILIPPINES) LTD (11/12/2001)

MIDLANDS POWER (TPL) LTD (31/01/2003)

MIDLANDS POWER (UCH) LTD (31/01/2003)

MIDLANDS POWER (UK) LTD (31/01/2003)

MIDLANDS POWER INTERNATIONAL LTD (31/01/2003)

MIDLANDS POWER SERVICES LTD (31/01/2003)

MIDLANDS SALES LTD (31/01/2003)

MR ELECTRIC LTD (31/01/2003)

PEREGRINE MIDLANDS LTD (13/07/2001)

PORTALS (BATHFORD) LIMITED

PORTALS GROUP PLC

PORTALS HOLDINGS LIMITED

PORTALS LIMITED

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PORTALS PROPERTY LIMITED

POWERLINE ENERGY SERVICES LTD (31/01/2003)

SISYPHUS QUEBEC LTD (31/01/2003)

VEBASS LIMITED

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