



SECRETARIAT

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 **ALTERNATE**
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

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

NAME *Style / Title MR *Honours etc
Forename(s) JAMES
Surname CARMODY
Previous Forename(s) Previous Surname(s)

Notes on completion
appear on reverse.

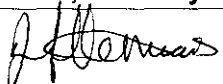
Usual residential address 7 QUINCE TREE WAY
Post town HOOK Postcode RG27 9SG
County / Region HAMPSHIRE Country ENGLAND

†Nationality ENGLISH †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)

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

Consent signature  Date 1/7/02

A director, secretary etc must sign the form below.

Signed  Date 2/7/02

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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

