

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

355881

Company Name in full

De La Rue Overseas Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Day			Month			Year			† Date of Birth			Day			Month			Year		
3	1	0	3	2	0	0	9	2	0	0	3	1	9	6	7					

X

as secretary

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

Forename(s)

Edward Hugh Davidson

Surname

Peppiatt

Previous
forename(s)Previous
surname(s)Usual residential
address

Church Farm, Oxendon Road, Arthingworth

Post town

Market Harborough

Postcode

LE16 8LA

County / Region

Leicestershire

Country

† Nationality

British

† Business
occupation

Lawyer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

31/3/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

1/4/2009

(**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.

Mrs Ruth Cartwright, De La Rue plc, De La Rue House,

Jays Close, Viabes, Basingstoke, RG22 4BS, United

Kingdom

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

DX 33050 Cardiff

for companies registered in England and Wales

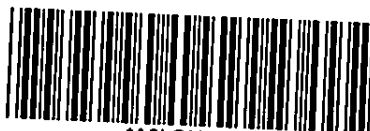
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A17

A8LQN8PD

03/04/2009

151

COMPANIES HOUSE

Company Number

355881

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

355881

Company Name in full

De La Rue Overseas Limited

Name

Edward Hugh Davidson Peppiatt

Company Name	Resignation
Alte-Xpress Limited	10/09/2004
Aurora (Bedworth) Limited	27/09/2006
Aurora (Hinckley) Limited	27/09/2006
Aurora (Leigh) Limited	27/09/2006
Aurora (Motherwell) Limited	27/09/2006
Aurora (Normanton) Limited	27/09/2006
Aurora (Nuneaton) Limited	27/09/2006
Aurora Nominee 1 Limited	27/09/2006
Aurora Nominee 2 Limited	27/09/2006
Bradbury Wilkinson and Company Limited	
Bradbury Wilkinson Holdings Limited	
Christian Salvesen (Atherstone) Limited	29/02/2008
Christian Salvesen (Transport) Limited	29/02/2008
Christian Salvesen Central Limited	29/02/2008
Christian Salvesen Food Services Europe Limited	29/02/2008
Christian Salvesen Food Services Limited	21/12/2007
Christian Salvesen Industrial Services Limited	29/02/2008
Christian Salvesen Investments Limited	21/12/2007
Computer & Specialised Distribution Limited	29/02/2008
Currency Consulting International Limited	
Currency Systems International UK Holding Company Limited	
Currency Systems United Kingdom Limited	
De La Rue Consulting Services Limited	
De La Rue Finance Limited	
De La Rue Holdings plc	
De La Rue InterClear Limited	
De La Rue International Limited	
De La Rue Investments Limited	
Salvesen (Pontypool) Limited	29/02/2008
Salvesen Logistics Holdings Limited	21/12/2007

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

355881

Company Name in full

De La Rue Overseas Limited

Name

Edward Hugh Davidson Peppiatt

Company Name	Resignation
Salvesen Logistics Limited	21/12/2007
Salvesen Pallets Limited	29/02/2008
Sustainable Logistics Limited	29/02/2008
Swift Distribution Limited	29/02/2008
Swift Logistics Limited	29/02/2008
Swift Logistics Services Limited	29/02/2008
Swift Services Limited	29/02/2008
The Natural Vegetable Company Limited	21/12/2007
The South Georgia Company Limited	21/12/2007
Whelmar (West Midlands) Limited	29/02/2008
Whelmar Limited	29/02/2008