



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 720284

Company Name in full De La Rue International Limited

Appointment form

Date of appointment 23 08 1999 Date of Birth 26 05 1949

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

NAME \*Style / Title MR \*Honours etc Forename(s) ROBERT HENRY Surname HEATHCOTE Previous Forename(s) Previous Surname(s)

Notes on completion appear on reverse.

Usual residential address BELFRY HOUSE, GREAT HOLT, DOCKENFIELD

Post town FARNHAM Postcode GU10 4HQ

County / Region SURREY Country ENGLAND

†Nationality BRITISH †Business occupation -

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature [Signature] Date 23/8/99

A director, secretary etc must sign the form below.

Signed [Signature] Date 25/8/99

\* 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.

MRS CHRISTINE LOGAN, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE, HAMPSHIRE, RG22 4BS

Tel 01256 605320

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 DX 235 Edinburgh for companies registered in Scotland



