



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

2527386

Company Name in full

De La Rue Investments Limited

## Appointment form

Date of  
appointment

Day	Month	Year
01	08	1999

†Date of  
Birth

Day	Month	Year
22	04	1960

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

Notes on completion  
appear on reverse.

Forename(s)

PAUL ROBERT

Surname

HOLLINGWORTH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

62 GALVESTON ROAD, PUTNEY

Post town

LONDON

Postcode

SW15

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

KH Hollingworth

Date

2/8/99

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

A director, secretary etc must sign the form below.

Signed

J. H. Logan

Date

2/8/99

(\*\* 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

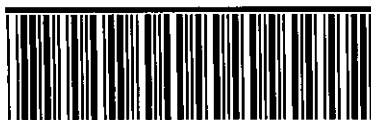
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30 \*ADKJILB\* 302  
COMPANIES HOUSE 04/08/99

**Full Name : Hollingworth, Paul**

<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Place of Incorporation</u>
Bradbury Wilkinson and Company Limited	Director	01/08/1999	England
Bradbury Wilkinson Holdings Limited	Director	01/08/1999	England
De La Rue Holdings Limited	Director	01/08/1999	England
De La Rue International Limited	Director	01/08/1999	England
De La Rue Investments Limited	Director	01/08/1999	England
De La Rue Payment Services Limited	Director	01/08/1999	Scotland
De La Rue plc	Director	01/08/1999	England
De La Rue Property Limited	Director	01/08/1999	England
De La Rue Scandinavia Limited	Director	01/08/1999	England
Harrison & Sons Limited	Director	01/08/1999	England
Portals (Bathford) Limited	Director	01/08/1999	England
Portals Group plc	Director	01/08/1999	England
Portals Holdings Limited	Director	01/08/1999	England
Portals Limited	Director	01/08/1999	England
Portals Property Limited	Director	01/08/1999	England
Vebass Limited	Director	01/08/1999	England

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
Amraf (Aldenharn) Limited	03/12/1992	09/08/1994	England
Amraf (AR) Limited	03/12/1992	23/08/1994	England
Amraf (Automart) Limited	31/08/1993	09/08/1994	England
Amraf (Chingford) Limited	03/12/1992	09/08/1994	England
Amraf (Grimsby) Limited	03/12/1992	16/08/1994	England
Amraf (Manor Park) Limited	31/08/1993	23/08/1994	England
Amraf (Old Services) Limited	03/12/1992	30/08/1994	England
Amraf (Oldfin) Limited	03/12/1992	09/08/1994	England
Amraf (Soham) Limited	07/04/1993	04/11/1994	England
Amraf (Whittle Way) Limited	31/08/1993	23/08/1994	England
Amraf (Willenhall) Limited	31/08/1993	09/08/1994	England
Amraf (Willesden) Limited	31/08/1993	09/08/1994	England
Amraf Bodycraft Limited	31/08/1993	23/08/1994	England
Amraf Contract Hire Limited	03/12/1992	09/08/1994	England
Amraf Creameries Limited	03/12/1992	23/08/1994	England
Amraf Dairies Limited	03/12/1992	09/08/1994	England
Amraf Exchange Limited	03/12/1992	09/08/1994	England
Amraf Investment & Finance Company Limited	03/12/1992	09/08/1994	England
Amraf Milk Limited	03/12/1992	09/08/1994	England
Amraf Motorcare Limited	31/08/1993	13/09/1994	England
Amraf Motorcare Services Limited	03/12/1992	09/08/1994	England
Amraf Self Drive Limited	03/12/1992	13/09/1994	England
Amraf Self Hire Limited	17/05/1993	16/08/1994	England
Associated Mik Products Limited	06/08/1993	13/09/1994	England
B. & A. Britton Limited	06/05/1993	16/08/1994	England
B.V.M. (Horley) Limited	03/12/1992	13/09/1994	England
Bloemfresh Limited	29/10/1993	04/11/1994	England
Clifford's Dairy Products Limited	06/08/1993	09/08/1994	England
Clivol Properties Limited	03/12/1992	04/11/1994	England
Commercial and Trailer (Sales) Limited	03/12/1992	23/08/1994	England
Dale Turkeys Limited	03/12/1992	13/09/1994	England
Ebrex United Kingdom Limited	14/09/1993	04/11/1994	England
Elm Farm Dairy Holdings Limited	06/08/1993	09/08/1994	England
English China Clays plc	01/03/1999	20/05/1999	England
G D Mountfield Limited	07/11/1994	26/02/1999	England
H. Cook (Wolverhampton) Limited	03/12/1992	09/08/1994	England
Hassy Potato Growers Limited	07/04/1993	04/11/1994	England
Home Counties Dairies Limited	03/12/1992	09/08/1994	England
Howard's Dairies Limited	03/12/1992	09/08/1994	England
Kays Commercial Vehicles Limited	03/12/1992	09/08/1994	England

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
Laser Lawnmowers Limited	07/11/1994	26/02/1999	England
Lea Valley Dairies Limited	03/12/1992	09/08/1994	England
Liversey Nu-Dale Limited	07/11/1994	26/02/1999	England
Motor Auctions (West Bromwich) Limited	03/12/1992	04/11/1994	England
Mountfield-Westwood Limited	07/11/1994	26/02/1999	England
NCA (Auctions) Limited	01/06/1993	04/11/1994	England
Premier Natural Foods Limited	03/12/1992	23/08/1994	England
Ransomes Consumer Limited	07/11/1994	26/02/1999	England
Ransomes Executive Pensions Trustee Company Limited	07/11/1994	26/02/1999	England
Ransomes Jacobsen Limited	07/11/1994	26/02/1999	England
Ransomes No 1 Limited	07/11/1994	26/02/1999	England
Ransomes Overseas Services Limited	07/11/1994	26/02/1999	England
Ransomes Park Limited	07/11/1994	26/02/1999	England
Ransomes Pension Trustee Company Limited	07/11/1994	26/02/1999	England
Ransomes plc	07/11/1994	26/02/1999	England
Ransomes Property Developments Limited	07/11/1994	26/02/1999	England
Supreme Mowing Limited	07/11/1994	26/02/1999	England
The Havens Management Limited	07/11/1994	26/02/1999	England
Unigate (Director) Limited	30/11/1993	04/11/1994	England
Unigate (Secretary) Limited	30/11/1993	04/11/1994	England
Unigate Investments Limited	17/03/1993	04/11/1994	England
Unigate Properties Limited	27/07/1993	04/11/1994	England
United Exhibition Services (Electrical) Limited	03/12/1992	04/11/1994	England
Untelrab Limited	16/10/1992	30/09/1994	England
Valefresh Limited	29/10/1993	04/11/1994	England
Westwood Engineering limited	07/11/1994	26/02/1999	England

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