



JORDANS

 21 St Thomas Street Bristol BS1 6JS  
 Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3313387

Company Name in full

DE LA RUE PENSION TRUSTEE LIMITED



\*F288AC40\*

 Date of appointment Day Month Year  
 23 04 97

 Date of Birth Day Month Year  
 03 10 47

## Appointment form

 Notes on completion  
 appear on reverse.

Appointment as director

☒

as secretary

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

SALLY ANN

Surname

FIELD

 Previous  
 Forename(s)

 Previous  
 Surname(s)

Usual residential address

20 GROSVENOR GARDENS

Post town

EAST SHEEN

Postcode

SW14 8BY

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
SECRETARY
 †Other directorships  
 (additional space overleaf)

see attached schedule

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

Consent signature

Date

23/04/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/04/97

\*\* Please delete as appropriate

 Please give the name, address,  
 telephone number and, if available,  
 a DX number and Exchange of  
 the

 A11 \*AOJHAW37\* 118  
 COMPANIES HOUSE 29/05/97

COMPANIES HOUSE 17/05/97

COMPANIES HOUSE 07/05/97

HERBERT SMITH

EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS

Tel 0171 374 8000 x 2437

DX number 28

DX exchange LONDON

 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

**Company Number**

331 3387

† 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 and 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 surnames 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.

SALLY ANN FIELD

ADDITIONAL DIRECTORSHIPS as at 23/04/1997

Bradbury Wilkinson and Company Limited  
Bradbury Wilkinson Holdings Limited  
Brandt International UK Limited  
Burnhill Risk Management Company Limited  
De La Rue (Guernsey ) Limited  
De La Rue Card Technology Limited  
De La Rue Financial Management (1992) Limited  
De La Rue Fortronic Limited  
De La Rue Holdings Limited  
De La Rue Holographics Limited  
De La Rue Identity Systems Limited  
De La Rue Investments Limited  
De La Rue Monthly Pension Scheme Trustee Limited  
De La Rue Pension Investments Limited  
De La Rue Scandinavia Limited  
De La Rue Security Limited  
De La Rue Senior Pension Scheme Trustee Limited  
De La Rue Systems Limited  
Federated Banknote Printing Company Limited  
Fortronic Technology Holdings Limited  
Harrison & Sons (High Wycombe) Limited  
Harrison & Sons Limited  
Inter Innovation Limited (trading as De La Rue Systems UK)  
Inter Innovation International Limited  
Jewell Filter Company Limited  
Kay Engineers Pension Trustees Limited  
MB-Clarke Limited  
Paragon Group Limited  
Platoon Four Limited  
Platoon Three Limited  
Platoon Two Limited  
Portals (Bathford ) Limited  
Portals Group plc  
Portals Holdings Limited  
Portals Investments Limited  
Portals Limited  
Portals Property Limited  
The De La Rue Finance Company Limited  
Thomas De La Rue International Limited  
Thomas De La Rue Limited  
Vebass Limited