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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
2 7 1942

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME *Style / Title

M^r

*Honours etc

Forename(s)

ROBERT

DUKE

Surname

YONGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The willows Seaville Drive Beltinge

Post town

Herne Bay

Postcode

CT6 6QU

County / Region

Kent

Country

U.K.

†Nationality

BRITISH

†Business occupation

GROUP BENEFITS
MANAGER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date 23/4/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23/4/97

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,



A11 *AOJHBW38* 117
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

33 1 33 87

† Directors only.

† Other directorships

NONE

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.