



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 15 04 52

Appointment form

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT GRAEME

Surname

McGOWAN

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

6 DOWER CLOSE KNOTTY GREEN

Post town

BEACONSFIELD

Postcode

HP9 1XZ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP TREASURER

†Other directorships
(additional space overleaf)

DE LA RUE PENSION INVESTMENTS LIMITED

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

Consent signature

Date

23/04/97

A director, secretary etc must sign the form below.

Signed

Date

23/04/97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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



A11 *A0JH8W35* 114
COMPANIES HOUSE 29/05/97

COMPANIES HOUSE 17/05/97

A11
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

3313387

† Directors only.

† Other directorships

DE LA RUE PENSION INVESTMENT LIMITED

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.