



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

38 77 777

Company Name in full

CDC Group plc

Date of  
appointment

Day Month Year  
2 6 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 4 0 2 1 9 5 4

### Appointment form

Appointment as director



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)

RICHARD GEDRGE

Surname

LAING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GREAT LYWOOD FARMHOUSE, LINDFIELD ROAD

Post town

ARDINGLY

Postcode

RH17 6SW

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

see attached continuation sheet

Consent signature

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

*[Signature]*

Date

3/2/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

3/2/2000

(\*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.

P. Lamb

1 Bessborough Gardens, London SW1V 2SQ

Tel 020 79633852

DX number

DX exchange



A01  
COMPANIES HOUSE

0448  
05/02/00

Form revised July 1998

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**

† 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 or 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 surname 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.

**Other directorships**

**Company Name in full : CDC Group plc**  
**Company No: 3877777**

Past directorships for Richard George LAING

Andros One Limited (Dissolved)  
Anglo-Swiss Engineering Limited (Dissolved)  
Bradbury Wilkinson and Company Limited  
Bradbury Wilkinson Holdings Limited  
Bradbury Wilkinson Trustee Company Limited (In liquidation)  
Brandt International UK Limited (Dissolved)  
Burnhill Risk Management Company Limited (Dissolved)  
Camelot Group plc  
CISL Limited  
DAQ Electronics Inc (USA)  
De La rue (Sverige) AB (Sweden)  
De La Rue Card Technology Limited (In liquidation)  
De La Rue Financial Management (1992) Limited (Dissolved)  
De La Rue Giori S.A. (Switzerland)  
De La Rue Holdings plc  
De La Rue Holographics Limited (In Liquidation)  
De La Rue Identity Systems Limited (In liquidation)  
De La Rue International Limited  
De La Rue Investments Limited  
De La Rue Monthly Pension Scheme Trustee Limited (Dissolved)  
De La Rue Overseas Limited  
De La Rue Payment Services Limited  
De La Rue Pension Investments Limited (Dissolved)  
De La Rue Property Limited  
De La Rue Scandinavia Limited  
De La Rue Security Limited (Dissolved)De La Rue Systems Limited (In liquidation)  
Federated Banknote Printing Company Limited (Dissolved)  
Fidcom Systems Limited  
Fortronic Technology Holdings Limited (In liquidation)  
Harrison & Sons (High Wycombe) Limited (Dissolved)  
Harrison & Sons Limited  
Inter Innovation International Limited (Dissolved)  
Inter Innovation Limited (In liquidation)  
Jewell Filter Company Limited (Dissolved)  
Kay Engineers Pension Trustees Limited (Dissolved)  
MB-Clarke Limited (In liquidation)  
Microsell systems Limited (Dissolved)  
Platoon Four Limited (In liquidation)  
Platoon Three Limited (Dissolved)

**Other directorships**

**Company Name in full : CDC Group plc**

**Company No: 3877777**

Past directorships for Richard George LAING

Platoon Two Limited (In liquidation)

Portals (Bathford) Limited

Portals Group plc

Portals Holdings Limited

Portals Investments Limited (Dissolved)

Portals Limited

Portals Papermaking Limited (Dissolved)

Portals Property Limited

The Burnhill Insurance Company Limited (Guernsey)

The De La Rue Company (Jersey) Limited (Liquidated)

The De La Rue Finance Company Limited (Dissolved)

Verbass Limited

Remsdaq Limited