

Please complete in typescript, or in bold black capitals

Form revised July 1998

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

or in bold black capitals	of particulars (us	se Form 2	288c)) /	
CHFP029		·		
Company Numbe	48179			
Company Name in fu	De La Rue Payment Services Limited			
	Day Month Year	Day	Month Year	
Date of appointmen	of 1 6 0 2 2 0 0 0 Bir	ate of	0 1 1 9 4 5	
Appointment Appointment as directors	X as secretary	Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.	
NAME *Style / Title	e MR *	Honours etc		
appear on reverse. Forename(s	DAVID WALTER			
Surname	FINNETT			
Previou: Forename(s		evious ame(s)		
Usual residentia addres				
Post town	CAMBERLEY	Postcode	GU15 2AB	
County / Region	SURREY	Country	ENGLAND	
†Nationality	y BRITISH †Busine	ss occupation	ACCOUNTANT	
†Other directorships (additional space overleaf	A J SEE CONTINUATION PAGE			
	l consent to act as ** director / secretary	of the above	named company	
Consent signature	e	Date	16/02/00	
* Voluntary details.	A director, secretary etc must sign th	e form belov	N.	
† Directors only. **Delete as appropriate Signed	Home	Date	16/02/00	
	(** a director / secretary / administrator / administrative re	ceiver / receiver ma	anager / receiver)	
Please give the name, address, telephone number and, if available,	JACQUELINE LEGGETT, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,			
a DX number and Exchange of the person Companies House should	HAMPSHIRE, RG22 4BS			
contact if there is any query. Tel 01256 605320				
; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; 	DX number DX exchange			
SCT S3A580FL 0707 COMPANIES HOUSE 01/03/00	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
Form roviged July 1009	for companies registered in Scotland		DX 235 Edinburgh	

Company Number 48179

	ALTERNATE	
t	Other directorships	

DE LA RUE INTERNATIO	NAL LIMITED		
DE DANGE MAILMAN	or a character		

† Directors only.

NOTES	ï
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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.

DE LA RUE OVI	ERSEAS LIMITED	 	
PORTALS (BAT	HFORD) LIMITED		
PORTALS LIMIT	ΓED		