



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 48179

Company Name in full De La Rue Payment Services Limited

Appointment form

ALTERNATE
Appointment as director

Date of appointment
Day Month Year
3 0 0 6 2 0 0 2

†Date of Birth
Day Month Year
1 5 0 4 1 9 5 1

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

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)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/7/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/7/02

(** 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

MISS CLAIRE ROBINSON, DE LA RUE PLC, DE LA RUE HOUSE, JAYS CLOSE, VIABLES, BASINGSTOKE,
HAMPSHIRE, RG22 4BS

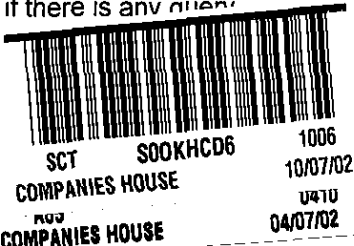
Tel 01256 605322

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



FC 111 revised July 1998

Company Number

48179

A = Alternate
Directorship.

† Directors only.

† Other directorships

BRADBURY WILKINSON AND COMPANY LIMITED

A

BRADBURY WILKINSON HOLDINGS LIMITED

A

CAMELOT GROUP PLC

A

CAMELOT INTERNATIONAL SERVICES LIMITED

CURRENCY CONSULTING INTERNATIONAL LIMITED

A

CURRENCY SOFTWARE SOLUTIONS LIMITED

A

CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

A

CURRENCY SYSTEMS UNITED KINGDOM LIMITED

A

DE LA RUE HOLDINGS PLC

A

DE LA RUE INTERCLEAR LIMITED

A

DE LA RUE INTERNATIONAL LIMITED

A

DE LA RUE INVESTMENTS LIMITED

A

DE LA RUE OVERSEAS LIMITED

A

DE LA RUE PENSION INVESTMENTS LIMITED [DISSOLVED] (18/12/1998)

DE LA RUE PENSION TRUSTEE LIMITED

DE LA RUE PROPERTY LIMITED (01/10/1999)

DE LA RUE SCANDINAVIA LIMITED

A

DE LA RUE SENIOR PENSION SCHEME TRUSTEE LIMITED [DISSOLVED] (09/01/1999)

HARRISON & SONS LIMITED

A

PORTALS (BATHFORD) LIMITED

A

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.

Company Number 48179

† Directors only.

† Other directorships

PORTALS GROUP PLC

A

PORTALS HOLDINGS LIMITED

A

PORTALS LIMITED

A

PORTALS PROPERTY LIMITED

A

THE BURNHILL INSURANCE COMPANY LIMITED [GU]

VEBASS LIMITED

A

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