

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

355881

Company Name in full

De La Rue Overseas Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
3	1	0 3	2	0	0 9

† Date of Birth

☒

as secretary

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

Mr

\* Honours etc

Jean-Francois

Hermans

Previous  
surname(s)

21 Queens Walk

Ealing

Postcode W5 1TP

London

Country United Kingdom

British

† Business  
occupation

Chartered Secretary

See attached schedule

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

Consent signature

Date

1/4/2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/4/2009

(\*\*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.

Mrs Ruth Cartwright, De La Rue plc, De La Rue House,

Jays Close, Viabes, Basingstoke, RG22 4BS, United

Kingdom

Tel

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

FRIDAY



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A17

03/04/2009

218

COMPANIES HOUSE

**Company Number**

355881

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

355881

**Company Name in full**

De La Rue Overseas Limited

**Name**

Jean-Francois Hermans

Company Name	Resignation
Currency Consulting International Limited	31/03/2009
Currency Systems International UK Holding Company Limited	31/03/2009
Currency Systems United Kingdom Limited	31/03/2009
De La Rue Consulting Services Limited	31/03/2009
De La Rue Finance Limited	31/03/2009
De La Rue Finance Limited	
De La Rue International Limited	23/03/2009
De La Rue International Limited	
De La Rue Payment Services Limited	31/03/2009
DLR (No. 2) Limited	31/03/2009
DLR (No. 2) Limited	
DLR (No.1) Limited	31/03/2009
DLR (No.1) Limited	
House of Questa Limited	31/03/2009
Portals Group Limited	31/03/2009
Portals Property Limited	31/03/2009