



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 355881

Company Name in full De La Rue Overseas Limited

### Appointment form

Date of appointment  
Day Month Year  
0 1 0 3 2 0 0 3

†Date of Birth  
Day Month Year  
0 6 1 0 1 9 6 0

Appointment as director

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

\*Honours etc

Forename(s) STEPHEN ANTHONY

Surname KING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 BERNARD GARDENS, WIMBLEDON

Post town

LONDON

Postcode

SW19 7BE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3/3/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/3/03

(\*\* 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



A14  
COMPANIES HOUSE

0294  
06/03/03

**Company Number** **355881**

† Directors only.

† Other directorships

ANDECTAD LTD (31/07/2002)

AQUILA NETWORKS PLC (31/01/2003)

AQUILA NEWTORK SERVICES LTD (31/01/2003)

AQUILA POWER INVESTMENTS LTD (31/01/2003)

AQUILA STERLING LTD (31/01/2003)

AQUILA TELECOMS LTD (31/01/2003)

AQUILA TRANSPORT LTD (31/01/2003)

AVON ENERGY PARTNERS HOLDINGS (31/01/2003)

AVON ENERGY PARTNERS LTD (31/01/2003)

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

CURRENCY CONSULTING INTERNATIONAL LIMITED

CURRENCY SOFTWARE SOLUTIONS LIMITED

CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

CURRENCY SYSTEMS UNITED KINGDOM LIMITED

DE LA RUE HOLDINGS PLC

DE LA RUE INTERCLEAR LIMITED

DE LA RUE INTERNATIONAL LIMITED

DE LA RUE INVESTMENTS LIMITED

DE LA RUE PAYMENT SERVICES 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 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** **355881**

† Directors only.

† Other directorships

DE LA RUE PLC

DE LA RUE SCANDINAVIA LIMITED

ELECTRICITY PENSIONS LTD (31/01/2003)

ELECTRICITY PENSIONS TRUSTEES LTD (31/01/2003)

ENERGY SERVICES (UK) LTD (31/01/2003)

HARRISON & SONS LIMITED

HOUSE OF QUESTA LIMITED

MEB (CONTRACTING) LTD (31/01/2003)

MEB CORPORATE INSURANCE LTD (31/01/2003)

MEB LEASING (DECEMBER) LTD (31/01/2003)

MEB LEASING (MARCH) LTD (31/01/2003)

MEB LEASING (SEPTEMBER) LTD (31/01/2003)

MEB TRADING LTD (31/01/2003)

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LTD (31/01/2003)

MIDLANDS ELECTRICITY GROUP PLC (31/01/2003)

MIDLANDS ELECTRICITY INTERNATIONAL LTD (31/01/2003)

MIDLANDS ELECTRICITY PLC (31/01/2003)

MIDLANDS GENERATION (OVERSEAS) LTD (31/01/2003)

MIDLANDS HYDROCARBONS (PAKISTAN) LTD (11/12/2001)

MIDLANDS INVESTMENTS LTD (26/02/2001)

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† Other directorships

MIDLANDS POWER (BANGLADESH) LTD (11/12/2001)

MIDLANDS POWER (CONSULTANCY) LTD (31/01/2003)

MIDLANDS POWER (EUROPE) LTD (31/01/2003)

MIDLANDS POWER (HPL) LTD (31/01/2003)

MIDLANDS POWER (INDUS) LTD (31/01/2003)

MIDLANDS POWER (ONE) LTD (11/12/2001)

MIDLANDS POWER (PAKISTAN) LTD (11/12/2001)

MIDLANDS POWER (PHILIPPINES) LTD (11/12/2001)

MIDLANDS POWER (TPL) LTD (31/01/2003)

MIDLANDS POWER (UCH) LTD (31/01/2003)

MIDLANDS POWER (UK) LTD (31/01/2003)

MIDLANDS POWER INTERNATIONAL LTD (31/01/2003)

MIDLANDS POWER SERVICES LTD (31/01/2003)

MIDLANDS SALES LTD (31/01/2003)

MR ELECTRIC LTD (31/01/2003)

PEREGRINE MIDLANDS LTD (13/07/2001)

PORTALS (BATHFORD) LIMITED

PORTALS GROUP PLC

PORTALS HOLDINGS LIMITED

PORTALS LIMITED

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PORTALS PROPERTY LIMITED

POWERLINE ENERGY SERVICES LTD (31/01/2003)

SISYPHUS QUEBEC LTD (31/01/2003)

VEBASS LIMITED

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