

Please complete in typescript, or in bold black capitals.

288a

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

CHFP029		of parti	culars (u	se Forn	n 288c))
Company Number		355881			
Company Name in full		De La Rue Overseas Limited			
	Date of appointment	Day Month Year 1 0 0 9 2 0 0	†Date		/ Month Year 7 0 3 1 9 6 2
Appointment form Notes on completion appear on reverse.	Appointment as director	✓ as secr	retary		e appropriate box. If appointment is ad secretary mark both boxes.
	NAME *Style / Title	Mr	*Honour	s etc	
	Forename(s)	Shatish			
	Surname	Dasani			
	Previous Forename(s)	Previous Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	14 Howberry Road, Canons Park			
	Post town	Edgware		Postcode	HA8 6ST
	County / Dogina	Middlesex		Country	England
	†Nationality	British †Business occupation Group Financial Controller			
(†Other directorships (additional space overleaf)				
* Voluntary details. † Directors only. **Delete as appropriate		A	. J BA v 87 J 40 MB 41	Date	10/9/04
		A director, secretary etc n	nust sign the	form belov	w.
	Signed	Harmons		Date	10/09/2004
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Miss Claire Robinson			
		De La Rue plc, De La Rue House, Jays Close, Viables, Basingstoke, RG22			
		4BS Tel			
		DX number	DX exchang	ge	
Со	*ANDATYK6*	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			

Form April 2002

A14 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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16/09/04

DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	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.		
	es or surname(s) except: the name by which she was e 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.		
	rehine	
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 com times during the past fiv concerned was a direct	pany which either is, or at all re years when the person or, was	
- dormant		
 a parent company which wholly owned the company making the return, or 		· · · · · · · · · · · · · · · · · · ·
- another wholly owned company.	subsidiary of the same parent	