

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2527386

Company Name in full De La Rue Investments Limited

Date of appointment
Day Month Year
1 0 0 9 2 0 0 4

†Date of Birth
Day Month Year
0 7 0 3 1 9 6 2

Appointment form

Appointment as director ☒

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)

Shatish

Surname

Dasani

Previous Forename(s)

Previous Surname(s)

†† 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 / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Group Financial Controller

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date

10/9/04

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

A director, secretary etc must sign the form below.

Signed

Date

10/09/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Miss Claire Robinson

De La Rue plc, De La Rue House, Jays Close, Viabes, Basingstoke, RG22

4BS

Tel

X 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

companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Com:



A14 *ANDRUYKB* 0041
COMPANIES HOUSE 16/09/04

Form April 2002

2527386

†Other directorships

- another wholly owned subsidiary of the same parent company.

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