

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 partic	ะulars (เ	use Fort	n 288c))
Company Number		2527386			
Co	mpany Name in full	De La Rue Investments Limited			
	Date of appointment	Day Month Year 1 0 0 9 2 0 0		te of 0	y Month Year 7 0 3 1 9 6 2
form	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr	*Honou	urs etc	
	Forename(s)	Shatish			
	Surname	Dasani			
	Previous Forename(s)		Pre Surnai	vious me(s)	
IT 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 / Dogion	Middlesex		Country	England
	†Nationality	British	†Business o	ccupation	roup Financial Controller
	†Other directorships (additional space overleaf)	NO OTHER RELEVANT DIRECTORSHIPS I consent to act as ** director / settety of the above named company			
	Consent signature	The state of the s		Date	10/9/04
' Voluntary details. Directors only. '*Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	Herreus		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			
		Y number DX exchange			
Com		nen you have completed and signed the form please send it to the gistrar of Companies at:			

Form April 2002

A14 COMPANIES HOUSE

16/09/04

impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

er . un un be	Company Number	2527386
† 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 director	rships.	
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		
		Fig. 7. Annual Control of the Contro
- a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent		
company.		