

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

3804638

**Company Name in full**

De La Rue Quest Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0 1	0 4	2 0 0 9	2 0	0 3	1 9 6 7

† Date of Birth

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Forename(s)

Edward Hugh Davidson

Surname

Peppiatt

Previous forename(s)

Previous surname(s)

**Usual residential address**

Church Farm, Oxendon Road, Arthingworth

Post town

Market Harborough

Postcode

LE16 8LA

County / Region

Leicestershire

Country

† Nationality

British

† Business occupation

Lawyer

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten signature]*

Date

31/3/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten signature]*

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, Viables, 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

companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A17

\*A8LQJ8P9\*  
03/04/2009  
COMPANIES HOUSE

155

**Company Number**

3804638

† 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**  
**Company Name in full**

3804638

De La Rue Quest Limited

**Name**

Edward Hugh Davidson Peppiatt

Company Name	Resignation
Alte-Xpress Limited	10/09/2004
Aurora (Bedworth) Limited	27/09/2006
Aurora (Hinckley) Limited	27/09/2006
Aurora (Leigh) Limited	27/09/2006
Aurora (Motherwell) Limited	27/09/2006
Aurora (Normanton) Limited	27/09/2006
Aurora (Nuneaton) Limited	27/09/2006
Aurora Nominee 1 Limited	27/09/2006
Aurora Nominee 2 Limited	27/09/2006
Bradbury Wilkinson and Company Limited	
Bradbury Wilkinson Holdings Limited	
Christian Salvesen (Atherstone) Limited	29/02/2008
Christian Salvesen (Transport) Limited	29/02/2008
Christian Salvesen Central Limited	29/02/2008
Christian Salvesen Food Services Europe Limited	29/02/2008
Christian Salvesen Food Services Limited	21/12/2007
Christian Salvesen Industrial Services Limited	29/02/2008
Christian Salvesen Investments Limited	21/12/2007
Computer & Specialised Distribution Limited	29/02/2008
Currency Consulting International Limited	
Currency Systems International UK Holding Company Limited	
Currency Systems United Kingdom Limited	
De La Rue Consulting Services Limited	
De La Rue Finance Limited	
De La Rue Healthcare Trustee Limited	
De La Rue Holdings plc	
De La Rue InterClear Limited	
De La Rue International Limited	
De La Rue Investments Limited	
De La Rue Overseas Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3804638

**Company Name in full**

De La Rue Quest Limited

**Name**

Edward Hugh Davidson Peppiatt

Company Name	Resignation
De La Rue Payment Services Limited	
De La Rue Scandinavia Limited	
Debden Security Printing Limited	
DLR (No. 2) Limited	
DLR (No.1) Limited	
Harrison & Sons Limited	
House of Questa Limited	
Portals (Bathford) Limited	
Portals Group Limited	
Portals Holdings Limited	
Portals Limited	
Portals Property Limited	
Salvesen (Pontypool) Limited	29/02/2008
Salvesen Logistics Holdings Limited	21/12/2007
Salvesen Logistics Limited	21/12/2007
Salvesen Pallets Limited	29/02/2008
Sustainable Logistics Limited	29/02/2008
Swift Distribution Limited	29/02/2008
Swift Logistics Limited	29/02/2008
Swift Logistics Services Limited	29/02/2008
Swift Services Limited	29/02/2008
The Natural Vegetable Company Limited	21/12/2007
The South Georgia Company Limited	21/12/2007
Vebass Limited	
Whelmar (West Midlands) Limited	29/02/2008
Whelmar Limited	29/02/2008