



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00324504

Company Name in full

THE RANK ORGANISATION LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	06	97		11	12	55

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Carole

Surname

Shephard

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Hillgrove, Joiners Lane

Post town

Chalfont St Peter

Postcode

SL9 0BT

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships
(additional space overleaf)

Rank Nemo (AKS) Limited

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

Consent signature

Carole Shephard

Date

1.7.1997

A director, secretary etc must sign the form below.

Signed

Russell Clark

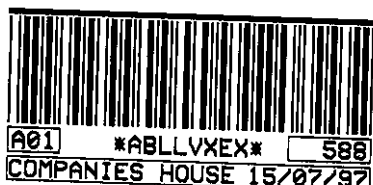
Date

1.7.1997

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A01 *ABLLVXEX* 588
COMPANIES HOUSE 15/07/97

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

†Other directorships

Rank RX Holdings Limited

Rank Investments Limited

Rank RX International Limited

Rank RX Overseas Limited

Please see attached list

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 preceded 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.

OTHER DIRECTORSHIPS

Carol Shephard

Bessemer Trust Limited
Directchange Limited (Dissolved)
Mitcheldean Enterprise Workshops Limited
Rank Investments Limited (notified on form 288a)
Rank Nemo (AKS) Limited (notified on form 288a)
Rank Xerox Capital (Europe) Plc
Rank Xerox Channels Limited
Rank Xerox Exports Limited
Rank Xerox Leasing (Europe) Limited
Rank Xerox Limited
Rank Xerox West Africa Limited
Rank RX Holdings Limited (notified on Form 288a)
Rank RX International Limited (notified on Form 288a)
Rank RX Overseas Limited (notified on Form 288a)
Triton Business Finance Limited
Xerox Business Equipment Limited
Xerox Computer Services Limited
Xerox Engineering Systems Limited
Xerox Engineering Systems Europe Limited
Xerox Imaging Systems UK Limited
Xerox Mailing Systems Limited
Xerox Overseas Holdings Limited
Xerox Research (UK) Limited
Xerox Trading Enterprises Limited
Xexco Trading Limited