



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00324504

Company Name in full

The Rank Organisation Limited



F288A018

Date of appointment Day Month Year 30 06 97 †Date of Birth Day Month Year 25 07 50

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

Mr

*Honours etc

Forename(s)

Charles Phillips

Surname

Gilliam

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Little River Lane

Post town

Redding

Postcode

06896

County / Region

Connecticut

Country

USA

†Nationality

USA

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

Xerox Overseas Holdings Public Limited Company

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

Consent signature

Charles Phillips

Date

1.7.97

A director, secretary etc must sign the form below.

Signed

Audle Shepherd

Date

1.7.97

* 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.

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

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT, LONDON, EC1A 2DY

REF: A3/RTW/TER Tel 0171 236 0066

DX number 57 DX exchange LONDON, CHANCERY LANE

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



A01 *ABLLUXEW* 587
COMPANIES HOUSE 15/07/97

Form revised March 1995

Company Number

† Directors only.

†Other directorships

JVT Limited

Rank Nemo (AKS) Limited

Rank RX Holdings Limited

Rank Investments Limited

Rank RX International Limited

Rank RX Overseas Limited

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.