



# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 324504

Company Name in full THE RANK ORGANISATION LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
24	06	97

Resignation as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Andrew Hubert

Surname

Teare

†Date of birth

Day	Month	Year
08	09	42

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

Date

25.06.97

(by a serving 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

Fiona de Miguel  
The Rank Group Plc  
45 Seymour Street  
London  
W1H 6BB



KLO \*KGNNCWZH\* 2879  
COMPANIES HOUSE 30/06/97

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When you have completed and signed the form please send it to  
**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**