



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00324504

Company Name in full

The Rank Organisation Limited



F288B019

Resignation form

Date of resignation

Day Month Year

30 06 97

Resignation as director

X

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)

Francis George Northcott

Surname

Thomas

†Date of Birth

Day Month Year

24 03 35

If cessation is other than resignation, please state reason

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

Signed

David Shepherd

Date

1.7.1997

* Voluntary details.
† Directors only.

(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.

LOVELL WHITE DURRANT

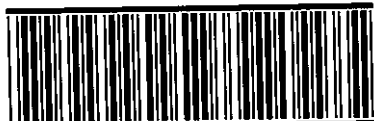
65 HOLBORN VIADUCT, LONDON, EC1A 2DY

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



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COMPANIES HOUSE 15/07/97