



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X36IS02I

*Company Name:* **RANK LEISURE MACHINE SERVICES LIMITED**

*Company Number:* **00657720**

*Received for filing in Electronic Format on the:* **27/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/05/2008**

*Name:* **MICHAEL IAN BURKE**

*Consented to Act:* **YES**

*Usual Residential Address:* **58 DRESDEN ROAD  
LONDON  
N19 3BQ**

*Date of Birth:* **21/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**02660564 BUSINESS IN SPORT AND LEISURE LIMITED**

**04663223 HEALTH CLUB GROUP PLC**

**04663219 HEALTH CLUB HOLDINGS LIMITED**

**02587154 HOLMES PLACE BODYCARE LIMITED**

**02763619 HOLMES PLACE EQUIPMENT PROCUREMENT LIMITED**

05400953 HOLMES PLACE HEALTH & FITNESS HOLDINGS LIMITED  
01395346 HOLMES PLACE HEALTH CLUBS LIMITED  
02072529 HOLMES PLACE HOLDINGS LIMITED  
03807514 HOLMES PLACE INTERNATIONAL HOLDINGS LIMITED  
04903306 HOLMES PLACE LEISURE 2 LIMITED  
04991603 HOLMES PLACE LEISURE 3 LIMITED  
05522336 HOLMES PLACE LEISURE 4 LIMITED  
04904573 HOLMES PLACE LEISURE LIMITED  
02353684 HOLMES PLACE MANAGEMENT LIMITED  
04966805 HPH FINANCE HOLDCO UK LIMITED  
SC046004 THISTLE HOTELS (MANAGEMENT) LIMITED  
262958 THISTLE HOTELS LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**