



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00657720**



XLALP0C

Received for filing in Electronic Format on the: **08/10/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/10/2003**

Name: **MR CHARLES BRUCE ARTHUR CORMICK**

Consented to Act: **Yes**

Usual Residential Address **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **61566 BALDWIN'S LEISURE ESTATES LIMITED - SOLD
3796653 BLUE SQUARE LIMITED
4521685 FANCY A FLUTTER LIMITED
600955 HAVEN EUROPE LIMITED -SOLD
1968698 HAVEN LEISURE LIMITED - SOLD
227967 HAVEN UK LIMITED -SOLD
4313826 HOMELESS LINK
1845035 HOMELESS NETWORK LIMITED
274428 LEISURE SERVICES AGENCY LIMITED - SOLD
808222 OASIS HOLIDAYS LIMITED - SOLD
2578190 OASIS VILLAGES LIMITED - SOLD
1854132 ODEON CINEMAS LIMITED (SOLD)
1768020 PARK HOUSE HOTEL LIMITED
1378529 PARKDEAN HOLIDAYS LIMITED -SOLD
2324889 PARKDEAN LIMITED - SOLD
58488 RANK ENTERTAINMENT LIMITED
1854900 RANK HOLIDAYS LIMITED - SOLD**

Other Directorships: **2681937 RANK HOLIDAYS TRANSPORT SERVICES LIMITED - SOLD**
3796656 RANK INTERACTIVE DEVELOPMENT LIMITED
2767761 RANK LEISURE OPERATIONS LIMITED
1930740 RANK PENSION PLAN TRUSTEE NUMBER TWO
1930740 RANK PENSION PLAN TRUSTEE NUMBER TWO
1279653 RO NOMINEES LIMITED
2673413 TOM COBLEIGH LIMITED (SOLD)
351158 WARNER HOLIDAYS LIMITED - SOLD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2003** *Authenticated:* **Yes (E/W)**