



Companies House

— for the record —

288ab_(ef)

**Appointment / Resignation of a Director
or Secretary**

Company Name: **RANK HOLIDAYS DIVISION LIMITED**

Company Number: **00712215**



X06GSHA2

Received for filing in Electronic Format on the: **18/06/1999**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/1999**

Name: **MR MICHAEL JOHN LAVINGTON** *Date of Birth:* **25/09/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000599**
Name: **SIMON WATKINS**
Address: **THE RANK GROUP PLC
6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Tel: **0171 535 8134**