



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE LIMITED



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

### Resignation form

Date of resignation

Day	Month	Year
20	02	98

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)

Clifford Samuel

Surname

Perkins

†Date of birth

Day	Month	Year
09	03	53

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

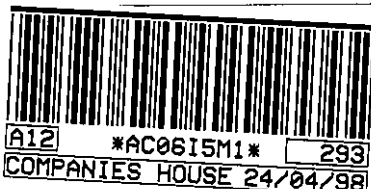
Date

23.04.98

(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



A12 \*AC06I5M1\* 293  
COMPANIES HOUSE 24/04/98

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**