



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**



X22SHWJP

Received for filing in Electronic Format on the: **18/12/2000**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/12/2000**

Name: **MISS CLARE MARIANNE DUFFILL**

Consented to Act: **Yes**

Usual Residential Address **25 CHURSTON CLOSE
162-164 TULSE HILL
LONDON SW2 3BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2000** *Authenticated:* **Yes (E/W)**