

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

784032

RANK OVERSEAS FINANCE LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. \* Honours etc NAME \* Style / Title Μr Forename(s) Ian Please insert details as previously notified to Companies House. Surname Dyson Year Month Day + Date of Birth 5 6

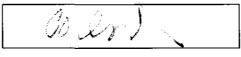
## **Signed**

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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 guery.

|  | LD3 COMPANIES HOUSE | 0308<br>28/06/05 |
|--|---------------------|------------------|
|--|---------------------|------------------|

| A serving director, | secretary etc | must sign the | form below |
|---------------------|---------------|---------------|------------|
|---------------------|---------------|---------------|------------|



Date

984105

(\*\* serving director/secretary/administrator/administrative\_receiver/receiver manager/receiver)

| The Rank  | Group | Plc, | 6 Connaug | ht Place, | London, | W2 | 2EZ |
|-----------|-------|------|-----------|-----------|---------|----|-----|
|           |       |      |           |           |         |    |     |
|           |       | Tel  | •         |           |         |    |     |
| DX number |       |      | DX exchar | ige       |         |    |     |

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh