

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

784032

Company Name in full

RANK OVERSEAS FINANCE LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
0	1	1	1	2	0
				0	5

† Date of  
Birth

Day		Month		Year	
0	1	0	3	1	9
				6	1

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Pamela Mary

Surname

Coles

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

41 BARING ROAD

Post town

BEACONSFIELD

Postcode

HP9 2NB

County / Region

BUCKINGHAMSHIRE

Country

UK

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

14/11/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/11/05

(\*\* a 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.

The Rank Group Plc, 6 Connaught Place, London, W2 2EZ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

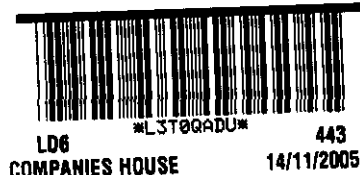
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

784032

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

784032

Company Name in full

RANK OVERSEAS FINANCE LIMITED

Name

Pamela Mary Coles

Company Name	Resignation
A. W. 1 Limited	30/06/2005
Auto Windscreens (Manufacturing) Limited	30/06/2005
Auto Windscreens (Scotland) Limited	30/06/2005
Auto Windscreens Limited	30/06/2005
Autowindscreens (UK) Limited	30/06/2005
B Mechanical Handling Limited	30/06/2005
B. V. S. Rentals Limited	30/06/2005
B.V.S. Watford Limited	30/06/2005
BG Nominees Limited	30/06/2005
Birmingham Safety Glass Company Limited	30/06/2005
Bow Vehicle Solutions Limited	30/06/2005
Bridgewater Windscreens Limited	30/06/2005
BSG Motoglas Limited	30/06/2005
BSM (Anglia) Limited	30/06/2005
BSM Car Sales Limited	30/06/2005
BSM Insurance Services Limited	30/06/2005
Chadmore Assets Plc	30/06/2005
Chart Distribution Services Limited	30/06/2005
Chart Elect Direct Limited	30/06/2005
Chart Hire Services Limited	30/06/2005
Chart Home Delivery Services Limited	30/06/2005
Chart Insurance Services Limited	30/06/2005
Chart Services Limited	30/06/2005
Chart Storage & Transportation Limited	30/06/2005
Climax Lift Trucks Limited	30/06/2005
Club Assist Limited	30/06/2005
Covestan Limited	30/06/2005
Eden Vale Engineering Co. Limited	30/06/2005
Engineering (Educational) Trust Limited	30/06/2005
Fastrac European Services Limited	06/08/2005

# List of other directorships

## Schedule to form 288a

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RANK OVERSEAS FINANCE LIMITED

Name

Pamela Mary Coles

Company Name	Resignation
Heidi Finance Holdings (UK) Limited	30/06/2005
HVF Limited	30/06/2005
L B Mechanical Handling Limited	30/06/2005
Lex Defence (Whitefleet) Ltd	20/06/2001
Lex Defence (Whitefleet) Ltd	25/04/2003
Lex Defence Management Limited	30/06/2005
Lex Employee Share Scheme Trustees Limited	30/06/2005
Lex Industrial Services Europe Limited	30/06/2005
Lex Industrial Services Group Limited	30/06/2005
Lex Motor Company Limited	30/06/2005
Lex Property 10 Co Limited	30/06/2005
Lex Property 11 Co Limited	30/06/2005
Lex Property 12 Co Limited	30/06/2005
Lex Property 13 Co Limited	30/06/2005
Lex Property 14 Co Limited	30/06/2005
Lex Property 15 Co Limited	30/06/2005
Lex Property 16 Co Limited	30/06/2005
Lex Property 2 Co Limited	30/06/2005
Lex Property 3 Co Limited	30/06/2005
Lex Property 4 Co Limited	30/06/2005
Lex Property 5 Co Limited	30/06/2005
Lex Property 6 Co Limited	30/06/2005
Lex Property 7 Co Limited	30/06/2005
Lex Property 8 Co Limited	30/06/2005
Lex Property 9 Co Limited	30/06/2005
Lex Quest Trustee Limited	30/06/2005
Lex Retail (Europe) Limited	30/06/2005
Lex Service Limited	30/06/2005
Lex Tillotson Limited	30/06/2005
Lex Vehicle Finance Limited	30/06/2005

# List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Lex Vehicle Leasing (1) Limited	30/06/2005
Lex Vehicle Leasing (2) Limited	30/06/2005
Lex Vehicle Leasing (3) Limited	30/06/2005
Lex Vehicle Leasing (4) Limited	30/06/2005
Lex Vehicle Leasing Limited	30/06/2005
Lex Vehicle Partners (2) Limited	30/06/2005
Lex Vehicle Partners (3) Limited	30/06/2005
Lex Vehicle Partners (4) Limited	30/06/2005
Lex Vehicle Partners Limited	30/06/2005
Lex Vehicle Partners (1) Limited	30/06/2005
Leyland Parts Limited	30/06/2005
Liftright Powered Access Limited	30/06/2005
London Wall Insurance Consultants Limited	06/08/2003
Mansion House Finance Limited	30/06/2005
Mr Lift Limited	30/06/2005
Multipart IMS Limited	30/06/2005
Multipart Logistics Services Limited	30/06/2005
Municipal Vehicle Hire Limited	30/06/2005
NW Autocentres Limited	15/04/2002
R. A. C. Member Benefits Direct Limited	19/12/2003
R.A.C. Motoring Services	30/06/2005
RAC Acquisitions	30/06/2005
RAC Automotive Solutions Limited	30/06/2005
RAC Brand Management Limited	30/06/2005
RAC Commercial Assistance Limited	30/06/2005
RAC Construction Limited	30/06/2005
RAC Enterprises Limited	30/06/2005
RAC Financial Services Limited	30/06/2005
RAC Insurance Limited	30/06/2005
RAC Recovery	30/06/2005

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Name

Pamela Mary Coles

Company Name	Resignation
Sellers & Batty (Peterborough) Limited	30/06/2005
Sureplan Insurance Services Limited	30/10/2001
TBG (No. 1) Limited	30/06/2005
TCG (no. 1) Limited	30/06/2005
The British School of Motor Cycling Limited	30/06/2005
The International School of Motoring Limited	30/06/2005
Transfleet Distribution Limited	30/06/2005
Transfleet Truck Rentals Limited	30/06/2005
Twozerofive Limited	30/06/2005