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Change in the details of a Director or Secretary

Company Name: RANK OVERSEAS FINANCE LIMITED

Company Number: 00784032

Received for filing in Electronic Format on the: 21/08/2006

Personal Details Prior to Change

Position: Date of Birth: 01/03/1961

Original Name: MRS PAMELA MARY COLES

New Details

Date of Change: 21/08/2006

New Address: 36 LONDON END

BEACONSFIELD

BUCKINGHAMSHIRE ENGLAND HP9 2JH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2006 Authenticated: Yes (E/W)