

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

784032

Company Name in full

RANK OVERSEAS FINANCE LIMITED

New situation of registered office

Address

Statesman House,, Stafferton Way,

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

Maidenhead

County / Region

Berkshire

Postcode SL6 1AY

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed

Date

23/10/06

† Please 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 query.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh