



**Companies House**

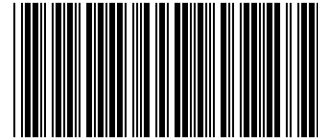
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RANK OVERSEAS FINANCE LIMITED**

*Company Number:* **00784032**



*Received for filing in Electronic Format on the:* **03/11/2006**

X4PDZK7T

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **24/10/2006**

*Name:* **MRS PAMELA MARY COLES**

*Consented to Act:* **Yes**

*Usual Residential Address*     **36 LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2JH**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/10/2006**     *Authenticated:* **Yes (E/W)**