

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name:

RANK OVERSEAS FINANCE LIMITED

Company Number: 00784032

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## Resignation Details

Position: SECRETARY Date of resignation: 09/05/2008

Name: PAMELA MARY COLES

## Authorisation

Authoriser Designation: director Date Authorised: 23/05/2008 Authenticated: Yes (E/W)