



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7L9N0M7

Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**

Received for filing in Electronic Format on the: **16/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/06/2008**

Name: **PATRICK JAMES GALLAGHER**

Consented to Act: **YES**

Usual Residential Address: **FULLING MILL THE WEIR
WHITCHURCH
HAMPSHIRE
RG28 7RA**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

02081369 DELL CORPORATION LIMITED

03038297 QUADRIGA EMEA LIMITED

04019893 QUADRIGA HOLDINGS LIMITED

04239069 QUADRIGA INTERACTIVE SYSTEMS LIMITED

04239101 QUADRIGA OVERSEAS HOLDINGS LIMITED

04239063 QUADRIGA TECHNOLOGY LIMITED

03469115 QUADRIGA TECHNOLOGY LIMITED

00827164 QUADRIGA WORLDWIDE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**