



# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 00784032

Company Name in full Rank Overseas Finance Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
2 8 0 2 2 0 0 9

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Ian

Surname

Burke

† Date of Birth

Day Month Year  
2 1 0 6 1 9 5 6

Change of name (enter new name) Forename(s)

Michael Ian

Surname

Change of usual residential address ††

(enter new address)

58 Dresden Road

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

London

County / Region

Postcode

N19 3BQ

Country

United Kingdom

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

*James Tugh*

Date

25.03.2009

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Company Secretary, The Rank Group Plc, Statesman House, Stafferton  
Way, Maidenhead, SL6 1AY

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



A35

26/03/2009

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COMPANIES HOUSE