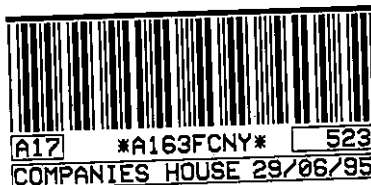




BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 784032

Company name

RANK OVERSEAS FINANCE LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 3 0 6 9 5

Appointment of director

CD ☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS ☐

Name * Style/ Title

MR

Forenames

CHARLES BRUCE ARTHUR

Surname

CORMICK

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD FLAT 2

11 PEMBRIDGE CRESCENT

Post town

County/ Region

LONDON

Postcode

W11 3DT

Country

Date of birth [†]

DO 2 6 0 4 5 1

Nationality [†] NA BRITISH

Business occupation [†]

OC COMPANY SECRETARY

Other directorships [†]

CURRENT : PARK HOUSE HOTEL LIMITED

RANK PRECISION INDUSTRIES (HOLDINGS) LIMITED

RANK RX HOLDINGS LIMITED

(see continuation sheet)

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

23/6/95

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

RANK OVERSEAS FINANCE LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

CHARLES BRUCE ARTHUR CORMICK

OTHER CURRENT DIRECTORSHIPS

RANK RX OVERSEAS LIMITED

OTHER PAST DIRECTORSHIPS

ALBANY FOREMOST TRAVEL LIMITED

THE ANGUS GARAGE COMPANY LIMITED

AUTOSERVICING LIMITED

BALDWINS GARAGE (WARRINGTON) LIMITED

BALDWAR HOLDINGS LIMITED

B G NOMINEES LIMITED

CALLANDER'S GARAGES LIMITED

CARMO (HOLDINGS) LIMITED

CAR MARKETING LIMITED

CASTLERICK LIMITED

CHART DISTRIBUTION SERVICES LIMITED

CHART ELECT DIRECT LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

CHART SERVICES LIMITED

DRABBLE & ALLEN (KNUTSFORD) LIMITED

DRAYPALM LIMITED

ELMLACE LIMITED

GRAHAM'S OF ASHTON LIMITED

GRAHAM'S OF SALISBURY LIMITED

GRAHAM'S OF WIGAN LIMITED

HANDLING ANALYSIS LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

LEX AUTOCENTRES LIMITED

LEX AUTOMOTIVE LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX MOTOR COMPANY LIMITED

RANK OVERSEAS FINANCE LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

LEX MEAD LIMITED
LEX MOTOR GROUP LIMITED
LEX PENSION TRUSTEES LIMITED
LEX RETAIL GROUP LIMITED
LEX RETAIL GROUP LIMITED
LEX SERVICE (GUERNSEY) LIMITED
LEX SERVICE (OVERSEAS) LIMITED
LEX TILLOTSON LIMITED
LEX VEHICLE LEASING (1) LIMITED
LEX VEHICLE LEASING (2) LIMITED
LEX VEHICLE LEASING (3) LIMITED
LOMBARD CONTRACT HIRE (1) LIMITED
LOMBARD CONTRACT HIRE (2) LIMITED
LOMBARD CONTRACT HIRE (3) LIMITED
S A COMMERCIALS LIMITED
THE SCOTTISH MOTOR TRACTION COMPANY LIMITED
SHARPARK LIMITED
SIXSIXSIX LIMITED
SWAN NATIONAL MOTORS (ABERDEEN) LIMITED
SWAN NATIONAL MOTORS (BOLTON) LIMITED
SWAN NATIONAL MOTORS (SALE) LIMITED
TARGET OF CRAWLEY LIMITED
TARGET OF EASTBOURNE LIMITED
TARGET OF GLOUCESTER LIMITED
TRUCK BODIES (BOLTON) LIMITED
TWO TWO SIX LIMITED
VOCS IRELAND LIMITED
WATSON BROS (AIRDRIE) LIMITED
WESTMINSTER ASSOCIATION FOR MENTAL HEALTH
ZEROSEVENTWO LIMITED

Resignation

(This includes

any form of
ceasing to

hold office

e.g. death or

removal from

office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Forenames

Surname

Change of name

(enter new name)

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

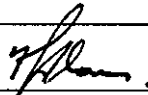
Other change

(please specify)

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

Signature

Signed



Date

27 June 95

(by a serving ~~director~~/ secretary/ administrator/

~~administrative receiver~~/ receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

FIONA DE MIGUEL

THE RANK ORGANISATION PLC

45 SEYMOUR STREET

LONDON

W1H 6BB