



Companies House

AP01 (ef)

Appointment of Director



X38A80U2

Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**

Received for filing in Electronic Format on the: **20/05/2014**

New Appointment Details

Date of Appointment: **06/05/2014**

Name: **HENRY BENEDICT BIRCH**

Consented to Act: **YES**

Service Address: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **05/02/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.