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Termination of Appointment of a Director or Secretary

Company Name: RANK OVERSEAS FINANCE LIMITED

Company Number: **00784032**

Received for filing in Electronic Format on the: 18/12/2000



Resignation Details

Position: SECRETARY Date of Resignation: 18/12/2000

Name: MR SIMON ANDREW WATKINS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2000 Authenticated: Yes (E/W)