

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

877080

Company Name in full

GROSVENOR CASINOS LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment
 

Day	Month	Year
04	04	97

† Date of birth
 

Day	Month	Year
11	12	46

### Appointment Form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Timothy John

Surname

Phillips

Previous

Forename(s)

Previous

Surname

Usual residential address

Wheathold Edge

Ramsdell

Post town

Near Basingstoke

Postcode

RG26 5SA

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Director of Accounting & Control

† Other directorships

None

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

Consent Signature

*[Signature]*

Date

04 APR 1997

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

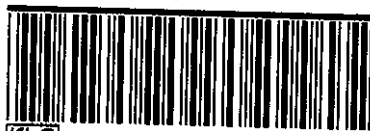
14 APR 1997

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



KLO \*KCUEOUYK\* 2065  
 COMPANIES HOUSE 18/04/97

Fiona de Miguel  
 The Rank Group Plc  
 45 Seymour Street  
 London  
 W1H 6BB

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

877080

†Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.