

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		877080
Company Name in full		GROSVENOR CASINOS LIMITED
* F 2 8 8 B	C 5 0 *	
Resignation Form	Date of resignation	Day Month Year 04 04 97
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John Victor Haydock
	Surname	Espey
	ð.	Day Month Year
	† Date of birth	13 05 45
	on is other than on, please state reason	

* Voluntary details. † Directors only.

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.

	KCUEMUY:	
COMPANI		

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

Signed 7

Date

14 APR 1997

(by a serving director / secretary /-administrator /-administrative-receiver /-receiver manager /- receiver)

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 the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh