

288b

RESIGNATION of director or secretary

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

Company Number			8770	80				
Company Name in full			GROSVENOR CASINOS LIMITED					
* F 2 8 8 B C 5 0 *				 -				
Resignation Form	Date of resignation		Day 04	Month 04	Year 97			
	Resignation as director		>	as	secretary		Please mark the ap is as a director and	ppropriate box. If resignation secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Mich	ael Jo	hn			
		Surname	Allison					
	9.		Day	Month	Year			
		† Date of birth	27	01	41			
If cessation is other than resignation, please state reason								
			A 00	rvina :	director	cocrotar	ov etc must sidl	1 the form below.

* 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.



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

Signed

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

or

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