

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		Day	Month	Year						
	Date of r	esignation	28	07	97					
	Resignation as director			as	secretary	√	Please mark the appropriate of the property of	opriate b mark bo	ox. If resignati th boxes.	ion is as a
	NAME *	Style / Title	Mr				*Honours etc			
Please insert details as previously notified to	Fo	rename(s)	Simon Andrew							
		Watkins								
Companies House.	te. †Date of birth		Day	Month	Year					
If cessation is other than resignation, please state reason										
Voluntary details. Directors only.		Signed	7/	12-	•		must sign the for Da	ate [28. Jul	
Please give the name, address			Eiona de	Miguel	<u> </u>					

The Rank Group Pic

45 Seymour Street

London

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W1H 6BB

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



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