



BLUEPRINT  
Company Secretary

# 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

30 11 96

Resignation as director



as secretary



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)

Timothy Desmond

Surname

Wood

† Date of birth

Day Month Year

22 07 47

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

17. Jan 97.

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

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.

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



A35 \*AVP83SGD\* 484  
COMPANIES HOUSE 18/01/97

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**