



**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.**

**Signed**

**Date**

17 Jan 97

\* 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.

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

**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**