



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 3417777

Company Name in full BLRP LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	03	98		16	01	43

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Douglas Martin

Surname

Yates

Previous Forename(s)

Previous Surname

Usual residential address

Aldbury

29 Grange Gardens

Post town

PINNER

Postcode HA5 5QD

County / Region

Middlesex

Country England

† Nationality

British

†Business occupation Director

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date 12.03.98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*[Signature]*

Date 13.03.98

(\*\*a 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



A28 \*AS9DG4KS\* 107  
COMPANIES HOUSE 17/03/98

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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**

**Company Number****3417777**

† Directors only.

† Other directorships

**Current Directorships for Mr Douglas Martin Yates**

Aggregate Industries plc

DELUXE ENTERTAINMENT SERVICES Plc

MRC DEVELOPMENTS LIMITED

RANK (FF) LIMITED

RANK (U.K.) HOLDINGS LIMITED

Rank America, Inc.

Rank BI Inc

Rank CI Inc.

Rank Hotels Orlando, Inc.

RANK LEISURE DIVISION LIMITED

RANK LEISURE HOLDINGS Plc

RANK NEMO (DPL) LIMITED

RANK NEMO (HGZ) LIMITED

RANK NEMO (HTR) LIMITED

RANK NEMO (RB) LIMITED

RANK NEMO (RC) LIMITED

Rank New Jersey, Inc.

Rank Orlando II, Inc.

Rank Orlando, Inc

RANK OVERSEAS HOLDINGS LIMITED

Rank Pneumo, Inc.

RANK PRECISION INDUSTRIES LIMITED

Rank TH, Inc.

Rank Video Services America, Inc.

RO NOMINEES LIMITED

RPI OVERSEAS LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Company Number****3417777**

† Directors only.

† Other directorships

SLI Inc.

THE RANK GROUP Plc

TOM COBLEIGH plc

Universal City Development Partners

Universal City Florida Holding Co. I

Universal City Florida Holding Co. II

Universal City Florida Partners

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**Past Directorships for Mr Douglas Martin Yates**

CAMAS plc (08-Sep-1997)

Deluxe Toronto Limited (04-Jan-1994)

Deluxe Toronto Limited (22-Mar-1994)

ISON BROS (N'CLE) LIMITED (17-Mar-1995)

KEEPSAFE GROUP HOLDINGS LIMITED (01-Jul-1994)

KEEPSAFE INVESTMENTS LIMITED (01-Jul-1994)

LEASECO SERVICES LIMITED (01-Feb-1994)

LOTCO LIMITED (10-Feb-1994)

MERCHANT VENTURE (BOAT) LIMITED (28-Jun-1993)

MERCHANT VENTURE SECURITIES LIMITED (01-Jul-1994)

MVS HANOVER LIMITED (01-Jul-1994)

MVS PROPERTIES LIMITED (28-Jun-1993)

NEMO (AKS) LIMITED (30-Jun-1997)

NOVAIR INTERNATIONAL AIRWAYS LIMITED (12-Dec-1997)

R-X Holdings Limited (23-Jul-1997)

Rank America, Inc. (20-Mar-1995)

RANK HOLIDAYS LIMITED (30-Dec-1997)

RANK LEISURE INVESTMENTS LIMITED (IN VOLUNTARY LIQUIDATION) (30-Oct-1995)

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† Directors only.

† Other directorships

**RANK LOTCO LIMITED (10-Apr-1996)****RANK NEMO (HGW) LIMITED (01-Jul-1994)****RANK NEMO (HGX) LIMITED (01-Jul-1994)****RANK NEMO (HGY) LIMITED (01-Jul-1994)****RANK STUDIOS LIMITED (24-Jun-1996)****Rank Xerox Holding B.V. (31-Jul-1997)****Rank Xerox Investments Limited (23-Jul-1997)****Rank Xerox Limited (02-Jul-1997)****RAPIER PROPERTIES LIMITED (01-Jul-1994)****ROYAL GARDEN HOTEL (ODDENINO'S) LIMITED (12-Dec-1997)****RRXH LIMITED (30-Jun-1997)****RRXIL LIMITED (30-Jun-1997)****RRXO LIMITED (30-Jun-1997)****STALLION PROPERTIES LIMITED (01-Jul-1994)****STRAND LIGHTING LIMITED (27-Sep-1996)****TEXACANA RESTAURANTS LIMITED (12-Dec-1997)****TRACKCREST LIMITED (15-Feb-1995)****VALEWAY INVESTMENTS LIMITED (01-Jul-1994)****XRI LIMITED (30-Jun-1997)****XRO LIMITED (30-Jun-1997)****NOTES**

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