



BLUEPRINT
Company Secretary

288a

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

Company Number 3486375

Company Name in full DELUXE ENTERTAINMENT SERVICES Plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 16 Month 01 Year 98 †Date of Birth Day 04 Month 02 Year 42

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nigel Victor

Surname

Turnbull

Previous Forename(s)

Previous Surname

Usual residential address

The Old Vicarage Church Way
East Claydon

Post town

BUCKINGHAM

Postcode MK18 2ND

County / Region

Buckinghamshire

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

Date 16.3.98

** Please delete as appropriate

Signed

Date 16.3.98

(**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



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COMPANIES HOUSE 19/03/98

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**3486375**

† Directors only.

† Other directorships

Current Directorships for Mr Nigel Victor Turnbull

Boxcombe Limited

British Screen Finance Limited

Cooch Brothers (Northampton) Limited

LASMO plc

Rank America, Inc.

Rank Hotels Orlando, Inc.

Rank Investment Company

Rank Orlando II, Inc.

Rank Orlando, Inc.

Shantock Holdings 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.

Past Directorships for Mr Nigel Victor Turnbull

Gartmore Shared Equity Trust P.L.C. (27-Feb-1995)

GSET Securities Limited (27-Feb-1995)

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

Rank Franchises B.V. (24-Jan-1994)

Rank Xerox Limited (02-Jul-1997)

RRXH LIMITED (30-Jun-1997)

RRXIL LIMITED (30-Jun-1997)

RRXO LIMITED (30-Jun-1997)

Shand Investments Limited (30-Jun-1995)

XRI LIMITED (30-Jun-1997)

XRO LIMITED (24-Jun-1997)