

Company Number

324504

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			THE RANK ORGANISATION PIC								
* F 2 8 8 B C 5 0 *										-1.1.	
Resignation Form	Date of	Day 11	Month 07	Year 96							
	Resignation	>	as secretary Please mark the appropriate is as a director and secretary				opriate bo ecretary m	riate box. If resignation etary mark both boxes.			
	NAME	*Style / Title	Mr	·		·	*Hono	urs etc			
Please insert details as previously notified to	ا	Forename(s)	Hugh Angus								
	Surname		Crichton-Miller								
Companies House	e .		Day Month Year								
	† Date of birth		15	80	39						
If cessation is other than resignation, please state reason											
			A sei	rving o	lirecto	r, secreta	ary etc mus	st sign t			109/
* Voluntary details.		Signed	Date 16 JULY 1996.								
† Directors only.			(by a serving director / secretary / administrator / administrative-receiver-/-receiver-manager / receiver								
Please give the name, address, telephone number and, if available,			Fiona de Miguel The Rank Organisation Plc								

45 Seymour Street

London W1H 6BB

A40 *ALQ25N03* 61 COMPANIES HOUSE 30/07/96

a DX number and Exchange of

contact if there is any query.

the person Companies House should

de

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh