

288b

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

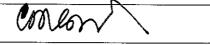
Company Number			324504									
Company Name in full				THE RANK ORGANISATION PIC								
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Resignation Form	Date of resignation		Day 31	Month 12	Year 96							
	Resignation as director		y	as	secret	ary] F	Please mark the ap is as a director and	propriate i secretary	box. If resigr mark both b	nation oxes.
Please insert details as previously notified to Companies House	NAME	Mr						*Honours etc				
		Terence Henry										
	Surname		North	า								
Companies House	.	Day	Month	Year	,						-	
	† Date of birth		22	07	36							
If cessation is other than resignation, please state reason												

* 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.

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



Date

17. Jan. 97

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

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

Signed

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COMPANIES HOUSE 21/01/97

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

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