



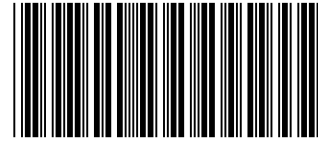
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **THE RANK GROUP PLC**

Company Number: **03140769**



Received for filing in Electronic Format on the: **17/05/2006**

XHWPFHHA

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/05/2006**

Name: **MR DAVID BODEN** *Date of Birth:* **22/10/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**