

AP01 (ef)

Appointment of Director



Company Name: THE RANK GROUP Plc

Company Number: 03140769

Received for filing in Electronic Format on the: 23/06/2015

New <u>Appointment</u> Details

Date of Appointment: 01/06/2015

Name: CHRISTOPHER BELL

Consented to Act: YES

THE RANK GROUP PLC STATESMAN HOUSE Service Address:

> STAFFERTON WAY **MAIDENHEAD**

> UNITED KINGDOM

SL6 1AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1957

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.