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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549



02032320

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-6 or 15d-16 of
the Securities Exchange Act of 1934

For the Month of April 2002

THE RANK GROUP PLC
(Translation of registrant's name into English)

6 Connaught Place, London, W2 2EZ, ENGLAND
(Address of principal executive offices)

PROCESSED

MAY 07 2002

THOMSON
FINANCIAL P

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F.....X..... Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes..... No.....X.....

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-.....

✓

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO 899321

All relevant boxes should be completed in block capital letters.

1. Name of company <p style="text-align: center;">THE RANK GROUP Plc</p>		2. Name of director <p style="text-align: center;">Alun Cathcart</p>	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest <p style="text-align: center;">Director</p>		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) <p style="text-align: center;">Greenwood Nominees Limited</p>	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) <p style="text-align: center;">Director</p>		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretionary <p style="text-align: center;">Acquisition of shares</p>	
7. Number of shares/amount of stock acquired <p style="text-align: center;">25,000</p>	8. Percentage of issued class <p style="text-align: center;">not significant</p>	9. Number of shares/amount of stock disposed <p style="text-align: center;">--</p>	10. Percentage of issued class <p style="text-align: center;">--</p>
11. Class of security <p style="text-align: center;">ordinary shares</p>	12. Price per share <p style="text-align: center;">274.50p</p>	13. Date of transaction <p style="text-align: center;">26 Apr 2002</p>	14. Date company informed <p style="text-align: center;">26 Apr 2002</p>
15. Total holding following this notification <p style="text-align: center;">75,000 shares of 10p each</p>		16. Total percentage holding of issued class following this notification <p style="text-align: center;">not significant</p>	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant <p style="text-align: center;">n/a</p>	18. Period during which or date on which exercisable <p style="text-align: center;">n/a</p>
19. Total amount paid (if any) for grant of the option <p style="text-align: center;">n/a</p>	20. Description of shares or debentures involved: class, number <p style="text-align: center;">n/a</p>
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise <p style="text-align: center;">n/a</p>	22. Total number of shares or debentures over which options held following this notification <p style="text-align: center;">n/a</p>
23. Any additional information <p style="text-align: center;">n/a</p>	24. Name of contact and telephone number for queries <p style="text-align: center;">Charles Cormick 020 7706 1111</p>

25. Name and signature of authorised company official responsible for making this notification <p style="text-align: center;">Charles Cormick </p> Date of notification <u>25 APRIL 2002</u>

Company Announcements Office, Old Broad Street, London EC2N 1HP
 Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)
 Enquiries: Company Monitoring and Enquiries; UK Listing Authority

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO: 886521

All relevant boxes should be completed in block capital letters.

1. Name of company THE RANK GROUP Plc		2. Name of director Michael Edward Smith	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest Director		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) Director	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) Director		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary/non discretionary Acquisition of shares	
7. Number of shares/amount of stock acquired 20,000	8. Percentage of issued class not significant	9. Number of shares/amount of stock disposed --	10. Percentage of issued class --
11. Class of security ordinary shares	12. Price per share 270p	13. Date of transaction 25 Apr 2002	14. Date company informed 25 Apr 2002
15. Total holding following this notification 120,000 shares of 10p each		16. Total percentage holding of issued class following this notification not significant	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant n/a	18. Period during which or date on which exercisable n/a
19. Total amount paid (if any) for grant of the option n/a	20. Description of shares or debentures involved: class, number n/a
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise n/a	22. Total number of shares or debentures over which options held following this notification n/a
23. Any additional information n/a	24. Name of contact and telephone number for queries Charles Cormick 020 7706 1111
25. Name and signature of authorised company official responsible for making this notification Charles Cormick Date of notification 25 April 2002	

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

THE RANK GROUP PLC

Date: 26 April 2002

By: _____



Name: C B A Cormick

Title: Company Secretary