



# 288

## Change of director or secretary or change of particulars.

Company number

CN 1213133

Company name

Rover Group Holdings plc

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+ NA

OC

I consent to act as director/secretary of the  
above named company

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars      Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 08 03 95

XD X

XS

Graham John

Morris

DO 15 12 49

DC

ZD

ZS

DO

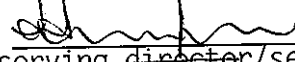
NN

AD

Country

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

Signature

Signed  Date 10/3/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: ATA  
A.T. Armitage  
International House  
Bickenhill Lane, Bickenhill  
BIRMINGHAM  
W Midlands B37 7HQ

Tel: 021 782 8000