

Please complete in typescript, or in bold black capitals.

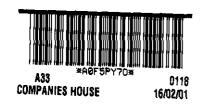
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP000			oτ parτiculars (use Form 288c))						
Company Number			2597360						
Company Name in full			Rover Group Trustees Limited						
			L						
			Day	Month	Yea	ır			
Date of termination of appointment			0 7	0 2	2 0 0 1	0 1			
	as director		x as secretary			etary		rk the appropriate box. If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Steph	nen					
	ise	Surname	Rhode	*S					
			Day	Month	Yea	ar			
		†Date of Birth	2 1	0 7	1 9	6 5			

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

*	Signed
* Voluntary details.	Cigilou

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.



Mr J W Suckling, Company Secretary, Rover Group Trustees Limited,

PO Box 41, Longbridge, Birmingham. B31 2TB

0121-482 4946 Tel

Date

15, 02. 61

DX number DX exchange

(** serving director / secretary / administrat

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999

[†] Directors only.
** Delete as appropriate