

Please complete in typescript, or in bold black capitals. CHFP000

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

	Ui particulais (use Form 2000))					
Company Number	2597360	0				
Company Name in full	Rover Group Trustees Limited					
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Г	lav Month	Year				

			Day	ITIOIT	•	100		
Date of te	rmination	of appointment	2 5	0 6	2	0 0	1	
		as director	X		a	s secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr					*Honours etc
uetalis as		Forename(s)	Robe	rt Willia	m			
previously notified to Companies House.	^	Surname	Turner					
Companies riouse.			Day Month Year					
		<sup>†</sup> Date of Birth	1  4	0   5	1	9 4	3	

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

* Voluntary details.	Signed
voluntary uctans.	

- † Directors only.

\* Delete as appropriate

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.



**COMPANIES HOUSE** Form revised 1999

04/07/01

Date

02. 07. 01

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr J W Suckling, Rover Pensions Services Limited, PO Box 41, Longbridge, Birmingham. B31 2TB Tel 0121-482 4946 DX number DX exchange

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