



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2597360

Company Name in full

Rover Group Trustees Limited



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

22 07 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Anthony Charles

Surname

Harfield

†Date of Birth

Day Month Year

14 10 46

If cessation is other than resignation, please state reason

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

Signed

J W Suckling

Date

31. 07. 98.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 Ltd.,

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

