

Please complete in typescript, or in bold black capitals.

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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С	Rover Group Trustees Limited									
¥ F 2 8 8	B 0 1 9 *									
Resignation form		Day	Month	Year	1					
	Date of resignation	12	03	99]					
	Resignation as director	x	x as secretary Please mark the a is as a director and							
	NAME *Style / Title	Mir	Mr *Honours etc							
Please insert details as previously notified to Companies Hous	Forename(s)	John								
	Surname (Cambrid								
		Day	Month	Year	1					
	†Date of Birth	21	07	44						
If cessation is other than resignation, please state reason										
	Signed	A servir			etary et	c must sign		m belov	v.	
* Voluntary details.	Johnkhy				Dat	e	IS 03.	90.		
† Directors only.		(by a servin	g /director / s	ecretary /- ac	dministrat	or / administrative	receiver	/ receiver n	nanager/-	receiv er)
	ne name, address, per and, if available,	MrJW	Suckling	g, Rover	Group	Trustees Lim	ited,			
a DX number and Exchange of the person Companies House should contact if there is any query.		PO Box 41, Longbridge, Birmingham. B31 2TB								
		Tel 0121-482 4946								
	DX nur	DX number DX exchange								

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 20/03/99