



COMPANIES HOUSE

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



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

29

01

99

Resignation as director

☒

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)

Lloyd Harry Miles

Surname

Miles

†Date of Birth

Day Month Year

07

08

43

If cessation is other than  
resignation, please state reason

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

Signed

Date

11 February 1999

(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 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, 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

A06 \*AMXTZDTR\* 587  
COMPANIES HOUSE 13/02/99

Form revised March 1995