

Please complete in typescript,

or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

Change of particulars for director or secretary

Company Number			0259730	3 0							
Company Name in full X F 2 8 8 C 0 1 A X			Rover Group Trustees Limited								
								Day	Month	Year	1
Changes of particulars	Complet	Complete in all cases		Date of change of particulars				17 07 98			
orm	Name	*Style / Title	Mrs					*Hono	urs etc		
		Forename(s)	Anne I	Margaret	Bu	ngess					,
	Youngson										
		† Date of Birth	Day 30	Month 09		Year 47					
Change of name (enter new name) Forename(s)							-				
Surname											
Change of usual residential address (enter new address)			Whitehill Farm Widford								
Post town			Burfo	rđ							
County / Region			Oxon	Oxon Postcode						∍ <u>α</u>	X18 40T
		Country	UK								
Other change	((please specify)									
	A serving director, secretary etc must sign the form below.										
* Voluntary details. † Directors only.	Signed		(by a son	John Ly	l coo	roton. / o	dminist	rotor / ad	Date		07 . 98
Please give the		(by a serving-director / secretary / administrator / administrative-receiver / receiver manager / -receiver Mr J W Suckling, Company Secretary, Rover Group Trustees Limited,									
telephone number and, if available, a DX number and Exchange of			PO Box 41, Longbridge, Birmingham. B31 2TB								
the person Components	Tel 0121–482 4946										
	DX number DX exchange										
A25 *AK3JE824* 376 COMPANIES HOUSE 21/07/98				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