



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2597360

Company Name in full

Rover Group Trustees Limited

Date of
appointment

Day Month Year
2 0 0 7 1 9 9 9

†Date of
Birth

Day Month Year
1 1 0 3 1 9 4 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christian

Surname

John von Freyend

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Karl-Valentin - Str. 17

Post town

Karlsfeld

Postcode

85757

County / Region

Bavaria

Country

Germany

†Nationality

German

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

John v. Freyend

Date 20 July 1999

A director, secretary etc must sign the form below.

Signed

John v. Freyend

Date 21 07 99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).

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.

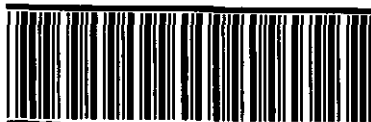
Mr J W Suckling, Company Secretary,

Rover Group Trustees Ltd., PO Box 41, Longbridge,

Birmingham. B31 2TB Tel 0121-482 4946

DX number

DX exchange



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COMPANIES HOUSE 04/08/99

Form revised July 1990

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DIRECTORSHIPS

MR CHRISTIAN JOHN VON FREYEND

Company Name	Appointed
BLMC LIMITED	23.04.99
ROVER GROUP LTD	01.10.98
ROVER INVESTMENTS LIMITED	23.04.99
ROVER OVERSEAS HOLDINGS LIMITED	23.04.99
ROVER PENSIONS SERVICES LIMITED	30.03.99
ROVER WHOLESALE LIMITED	23.04.99
THE ROVER GROUP BENEFIT TRUST LIMITED	23.04.99