



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

**Resignation  
form**

Date of resignation

Day Month Year

17 03 00

Resignation as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

Dr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Herwig

Surname

Letz

†Date of Birth

Day Month Year

09 09 43

If cessation is other than  
resignation, please state reason

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

17 03 00

\* Voluntary details.

† Directors only.

(by a serving 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 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**

filing receipt date barcode

A14  
COMPANIES HOUSE

0292