

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

Please complete in typescript,	
or in bold black capitals.	
CHFP000	
Company No	ımbe

2597360

Company Name in full

Rover Group Trustees Limited

			Day	Month	Year			
Date of ter	rmination o	of appointment	0 8	0 2	2 0 0 1			
		as director	X		as secretary			k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Ho	nours etc	
Please insert details as		Forename(s)	Pete	r å				
Please insert	_	Surname	Ande	rson.				
Companies nous	e.		Day	Month	Year	_		
		[†] Date of Birth	1 9	0 5	1 9 4 0	<u> </u>		

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

Si	a	n	e	d
•	ч		•	м

- * Voluntary details.
- † Directors only.
- * Delete as appropriate

contact if there is any query.

Please give the name, address, telephone number and, if available, a DX number and Exchange of

the person Companies House should

16/02/01

Form revised 1999

COMPANIES HOUSE

That	Date	18. 04. 01
* serving director / secretary / administrator / administr	ative rece	iver / receiver manager / receiver)

Mr J W Such	kling, Company Secr	etary, Rover Group Trustees Limited,	—
PO Box 41,	Longbridge, Birming	ham. B31 2TB	
	Tel	0121-482 4946	
DX number	DX exc	change	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh