



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2597360

Company Name in full

Rover Group Trustees Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 7 2 0 0 1 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment 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)

Hans Jurgen

Surname

Cloos

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 5 | 0 5 1 9 5 5 |

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

Signed

Date

07.08.01

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

Companies House, Crown Way, Cardiff, CF14 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

TI



A33
COMPANIES HOUSE

0464
10/08/01