



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



F288B019

Resignation form

Date of resignation

Day Month Year

20 07 99

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is 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)

Ian

Surname

Robertson

†Date of Birth

Day Month Year

05 06 58

If cessation is other than
resignation, please state reason

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

Signed

Date

21 07 99

* 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 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, 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



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COMPANIES HOUSE 04/08/99