



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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



\*F288A018\*

Date of appointment Day Month Year  
17 03 2000

Date of Birth <sup>X</sup> Day Month Year  
25 05 1955

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

HAUS - OERGEN

Surname

CLOOS

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Saffron Walk

Post town

Stratford-upon-Avon

Postcode

CV37 6GN

County / Region

Country

†Nationality

GERMAN

†Business occupation

Personnel Director

†Other directorships (additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

*[Signature]*

Date

17 MARCH 2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

20.4.00

\*\* Please delete as appropriate

(\*\*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

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



A15 WAUHSGG1K 0152  
COMPANIES HOUSE 28/04/00

Form revised March 1995

**Company Number**

257 7360

† Directors only.

† Other directorships

NONE

**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 preceded 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.