

Please complete in typescript, or in bold black capitals. CHFP000

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

Co	ompany Number	259	7360	•		-		
Comp	Rover Group Trustees Limited							
		Day	Month	Year				
Date of termination of appointment		3   1	0 7	2  0   0   1				
	as director	х		as secretary	í		rk the appropriate box. If terminating nt as a director and secretary mark :.	
NAI	ME *Style / Title	Mir			*Hond	ours etc		
Please insert details as previously	Forename(s)	Roger James Macgregor						
notified to	Surname	Bever	Beveridge					
Companies House.		Day	Month	Year				
	<sup>†</sup> Date of Birth	2   3	1   0	1   9   4   6				

Signed \* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Form revised 1999

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.

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This fc		
	*AJ3853AM* <b>A26</b>	0408
	COMPANIES HOUSE	17/08/01

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

Date 08.0'

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

Mr J W Suckling, Company Secretary, Rover Broup Trustees Limited,

PO Box 41, Longbridge, Birmingham. B31 2TB

Tel

DX number

DX exchange

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0121-482 4946

. companies registered in Scotland

DX 235 Edinburgh