

Please complete in typescript, or in bold black capitals.

288b

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

Company I	Num	ber
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2597360

Company Name in full

Rover Group Trustees Limited

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Resig	nation
form	

Date of resignation

Day Month Year 20 07 99

Resignation as director

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

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

Harry Anthony

previously notified to Companies House.

Surname

Rose

Year

†Date of Birth

Day Month 16 40 04

If cessation is other than resignation, please state reason

Signed

* Voluntary details. † Directors only.

Fort.

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.

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

Date

21 07 99

director / secretary / administrator / administrative receiver / receiver manager / -receiver).

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh