



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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

Date of  
appointment

Day Month Year  
0 6 0 7 2 0 0 1

†Date of  
Birth

Day Month Year  
2 2 1 2 1 9 5 4

**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)

COLIN GEORGE

Surname

MITCHELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

44 MEETING HOUSE LANE

Post town

BALSALL COMMON

Postcode

CV7 7FX

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PLANT DIRECTOR

†Other directorships  
(additional space overleaf)

MANAGING DIRECTOR, BMW HAMS HALL MOTOREN  
CLUB

Consent signature

*Colin George Mitchell*

Date

10. August 2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*John W Suckling*

Date

15. 08. 01.

(\*\*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 Limited,

PO Box 41, Longbridge, Birmingham. B31 2TB

Tel 0121-482 4946

DX number

DX exchange

Comp

This form



A26  
COMPANIES HOUSE

0409  
17/08/01

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  
Companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

**Company Number**

2597360

† Directors only.

† Other directorships


**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 succeeded 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.