

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288b

Resignation of director or secretary

	Company Number	259 7360
Company Name in full Rover Group Trustees Limited * F 2 8 8 B 0 1 9 **		
Resignation form	Date of resignation	Please mark the enprepriets boy. If resignation
Please insert details as previously notified to Companies House	Resignation as director NAME *Style / Title	is as a director and secretary mark both boxes.
	Forename(s)	
	Surname e.	Lum Day Month Year
	[†] Date of Birth	16 12 48
	tion is other than ion, please state reason	
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
a DX number and Exchange of		Mr J W Suckling, Rover Pensions Services Ltd., PO Box 41, Longbridge, Birmingham. B31 21B
contact if there is a	any query.	Tel 0121 482 4946
		DX number DX exchange
A08 *ANW1XH2A* 125		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

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

DX 235 Edinburgh