



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2597360

Company Name in full

Rover Group Trustees Limited

Date of termination of appointment

Day	Month	Year
2	5	0
6	2	0
0	0	1

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gordon Dennis

Surname

Poynter

†Date of Birth

Day	Month	Year
1	8	0
9	1	9
4	6	

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

Signed

J W Suckling

Date

02. 07. 01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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, Rover Pensions Services Limited,

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, CF14 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



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COMPANIES HOUSE

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04/07/01

Form revised 1999