



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0321394.321394

Company Name in full

MIDLANDS EXCELLENCE.



F288A018

Date of appointment Day Month Year
10 7 96

Date of Birth Day Month Year
21 06 44

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

CURTIS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

12, WELTON PARK,

Post town

WELTON, NR DAVENTRY

Postcode

NN11 5JW

County / Region

NORTHANTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ROVER Group LTD.

I consent to act as ** director / secretary of the above named company

Consent signature

Alan Curtis

Date

10/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Curtis

Date

10/7/96

** Please delete as appropriate

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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COMPANIES HOUSE 23/07/96

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 DX 235 Edinburgh

Shakespeares

SOLICITORS

10 Bennet Hill 0121 632 4199

DX number

Birmingham
15015

DX exchange

BIRMINGHAM

Company Number

† Directors only.

† Other directorships

Rover Group Pension Trustees LTD.

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 preceded 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.