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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company	Number
---------	--------

00048324

Company Name in full

THE ROVER COMPANY LIMITED

			Day	Monti	h	Year			
Dat	Date of termination of appointment		03	07	2	00	2		
		as director	х		as s	ecretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins	NAME insert	*Style / Title	MR				*Honours etc		
details as previously		Forename(s)	ANDRE	ANDREW THOMAS					
notified to Companies I	House.	Surname	ARMITAGE						
						<u>-</u>			

Month Year Day †Date of Birth 1

Eversheds

Birmingham

B3 3AL

115 Colmore Row

Voluntary details.Directors only.**Please delete as appropriate

Signed

A serving director, secretary examines sign the form below.

Date

3.7.00

288b

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.

COMPANIES HOUSE

0425

Ref: AEJB.SL.532728

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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