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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00048324

Company Name in full

THE ROVER COMPANY LIMITED

Date of
appointment

Day Month Year
03 07 2000

†Date of
Birth

Day Month Year
26 07 1952

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)

JOHN KENNETH

Surname

EDWARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MILL COTTAGE, MILL LANE, INKBERROW

Post town

WORCESTER

Postcode

WR7 4LP

County / Region

WORCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE REFER TO THE SCHEDULE ATTACHED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

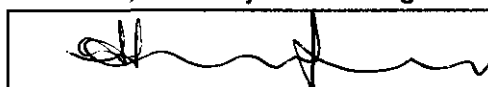


Date

3.7.00

A director, secretary etc must sign the form below.

Signed



Date

3.7.00

(** a director / secretary / ~~administrator~~ / ~~administrative director~~ / ~~receiving officer~~ / ~~secretary~~)

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.

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Ref: AEJB.SL(532722) 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0279
12/07/00

Laserform International 12/99

Company Number

00048324

† 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.

Company Number: 00048324

Schedule of Other Directorships

John Kenneth Edwards

Company Number	Company Name	Appointed	Resigned
3966374	Techtronic (2000) Limited	13/04/00	Current
1595268	Rover Group Limited		Current
1525254	Rover Overseas Holdings Limited.		Current
00407238	Rover Wholesale Limited		Current
00651742	Rover Exports Limited		Current
00249645	M. G. Car Company Limited (The)		Current
00673961	The Morris Garages, Limited		Current
01816366	Rover Cars Limited		Current