



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 48324

Company Name in full THE ROVER COMPANY LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
3 0 0 3 2 0 0 4

Name \*Style / Title

MISS

\*Honours etc

Forename(s)

JANE ELIZABETH

Surname

RUSTON

† Date of Birth

Day Month Year  
0 5 0 6 1 9 6 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

LEEDS HOUSE, 105 UPPER HIGH STREET

Post town

BROADWAY

County / Region

WORCESTERSHIRE

Postcode

WR12 7AL

Country

ENGLAND

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Other change  
(please specify)

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

Signed

Date

8/4/2004

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

MRS T L DODWELL, MG ROVER GROUP LIMITED,

INTERNATIONAL HEADQUARTERS, LONGBRIDGE, BIRMINGHAM

B31 2TB

Tel 0121 482 2715

DX number

DX exchange

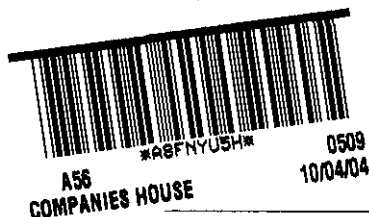
When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
companies registered in England and Wales

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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Form April 2002