



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 407238

Company Name in full Rover Wholesale Limited



* F288AD40 *

Date of appointment Day Month Year 01 10 97 † Date of Birth Day Month Year 23 01 56

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Howard Neil

Surname

Reilly

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Little Thatch, Galtons Lane

Post town

BELBROUGHTON

Postcode

DT9 9TS

County / Region

Worcestershire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

01-10-97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

07.10.97

** Please delete as appropriate

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

A.T. Armitage

International Headquarters Warwick Technology Park

WARWICK CV34 6RG Tel 01926 482000

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, 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



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COMPANIES HOUSE 10/10/97

Company Number

407238

† Directors only.

† Other directorships

Rover Finance Holdings Limited

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.