

Terminating appointment as director or secretary

lease complete in typescript, r in bold black capitals. HFP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Num	ber 1595268					
Company Name in	full MG ROUGE GROUP LIMITED					

Ma ROUGE

						•	
			Day	Month	Year	_	
Da	te of termination	of appointment	30	016	2003		
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Y	NR		*Honours etc	
Please ins	as Forename(s) usly d to Sumame			D-112	WILLIAM	n ALBAN	3
previously notified to				SAN	2 Seg C		
Companie	s nous <del>ę</del> .	†Date of Birth	Day	Month	Year	7	

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

* .	Signed
/oluntary details.	0.30
Directors only	

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.



Form revised 1999

Ihh	ch2

**Date** 

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

Mes Dodwell, Ma ROVER GROUP LIMITED						
INTERNATIONALH.Q. LONGBENGE, BIRMINGHAM						
B31 27B	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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland