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COMPANIES HOUSE 02/09/99

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

Company Number			01972133				
Changes of Complete in all cases			JAGUAR PENSION TRUSTEES LIMITED				
			Day Month Year Date of change of particulars 23 07 99				
particulars form	Name	*Style / Title	MR	*H(onours etc		
		Forename(s)	DAVID	ARTHUK	2		
Surname			PERR'	7			
		† Date of Birth	Day Month	⊬2 Year			
Change of name (enter new name) Forename(s)							·
Surname							
Change of usual residential address (enter new address)			BUCKFORD HOUSE, 10 RUTHERFORD DRIVE				
		Post town	KNUTSF	ORD			
	(County / Region	CHESHIR	E	Postcode	WAIL	8 GX
		Country	ENGLAN	D			
Other change	((please specify)					
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed	1) Vuces		Date	31.80	19
			(by a serving directo r / s	ecretary / administrate r	r / administrativo-rec	ceive r / re ceiver ma	ınag er/ r occiv e
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.			D.J.VWCENT, JAGUAR PENSION TRUSTEES LIMITED				
			BROWNSLANE, ALLESLEY, COVENTRY				
			Tel 024 76203626				

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland