



Companies House

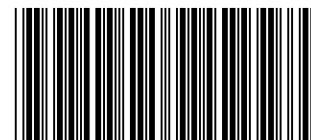
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAGUAR PENSION TRUSTEES LIMITED**

Company Number: **01972133**



XJKEYNOM

Received for filing in Electronic Format on the: **21/08/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/08/2003**

Name: **PAUL MILLS**

Consented to Act: **Yes**

Usual Residential Address **28 ADMINGTON DRIVE
HATTON PARK
WARWICK
UK CV37 7TZ**

Date of Birth: **12/04/1966** *Nationality:* **BRITISH**

Occupation: **HR MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2003** *Authenticated:* **Yes (E/W)**