



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1972133**

Company Name in full **JAGUAR PENSION TRUSTEES LIMITED**

Date of appointment Day Month Year **01 01 2002** †Date of Birth Day Month Year **27 02 1957**

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)

RAYMOND GERARD

Surname

HUMPHREYS

Previous Forename(s)

Previous Surname(s)

Usual residential address

57 BROADLANDS

Post town

PRESCOT

Postcode

L35 5JA

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

ANALYST BAO

†Other directorships (additional space overleaf)

Consent signature

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

RG Humphreys

Date

19/02/02

A director, secretary etc must sign the form below.

Signed

S Pearson

Date

19/02/02

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

Sue Pearson
Assistant Company Secretary
Jaguar Cars Limited
Browns Lane
Allesley
Coventry CV5 9DR
02476 202007

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.



A39
COMPANIES HOUSE

0562
21/02/02

Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Company Number

† Directors only.

† Other directorships

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 succeeded 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.