



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

01972133

Company Name in full

JAGUAR PENSION TRUSTEES  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 02 96

†Date of Birth Day Month Year  
04 10 44

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

REDCLIFFE CHASE

Post town

HARTLIP

Postcode

ME9 7TE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PERSONNEL DIRECTOR

†Other directorships  
(additional space overleaf)

JAGUAR CARS LIMITED

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

Consent signature

*[Signature]*

Date

6.2.96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5.2.96

\*\* Please delete as appropriate

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

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. VINCENT, JAGUAR PENSION TRUSTEES LTD

BROWNS LANE, ALLESLEY, COVENTRY

CVS 9DR

Tel 01203 203626

DX number

DX exchange

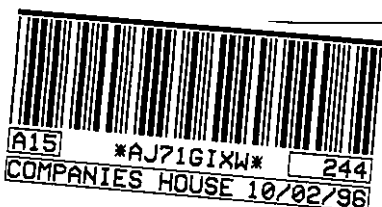
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



Company Number

01972133

† Directors only.

† Other directorships

VENTURE PRESSINGS (HOLDINGS) LIMITED

VENTURE PRESSINGS LIMITED

JAGUAR EXECUTIVE PENSION TRUSTEES 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.