



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **JAGUAR PENSION TRUSTEES LIMITED**

Company Number: **01972133**



X5CD02IB

Received for filing in Electronic Format on the: **04/02/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/01/2005**

Name: **MR DAVID JOHN OSMOND**

Consented to Act: **Yes**

Usual Residential Address **ANDERIDA
COVENTRY ROAD
FILLONGLEY
WARWICKSHIRE
ENGLAND CV7 8EQ**

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, BUSINESS DEVELOPMENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2005** *Authenticated:* **Yes (E/W)**