



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **JAGUAR PENSION TRUSTEES LIMITED**

*Company Number:* **01972133**



XG0DMKVR

*Received for filing in Electronic Format on the:* **12/05/2003**

---

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/05/2003**

*Name:* **JOHN MANTON HYNDS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **55, GREEN MEADOW ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
UK B29 4DD**

*Date of Birth:* **04/06/1949**      *Nationality:* **BRITISH**  
*Occupation:* **GRP CHIEF ELECTRICAL ENGINEER**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **12/05/2003**      *Authenticated:* **Yes (E/W)**