

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
Company	Mailinei

1972133

Company Name in full JAGUAR PENSION TRUSTEES LIMITED

		Day	Month	Year		
Date of termination of appointment		310	0 6	2,0,0,1]	
	as director	/		as secretary	I I	rk the appropriate box. If terminating nt as a director and secretary mark s.
NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	DAV	/ID A	RTHUR		
	Surname	PEF	RRY			
		Day	Month	Year		
	†Date of Birth	0.5	0.4	1,9,4,2	2	

A serving director, secretary etc must sign the form below.

Signed

Date

28/06/01

* Voluntary details.

† Directors only.
** Delete as appropriate

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.



Form revised 1999

Mrs S. Pearson

Assistant Company Secretary

(** serving director / secretary / administrator / administrative received

Jaguar Cars Limited

Browns Lane Allesley

Coventry CV5 9DR

Tel: 02476 202007

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh