

288a (ef)

Appointment of a Director or Secretary



Company Name: JAGUAR PENSION TRUSTEES LIMITED

Company Number: 01972133

Received for filing in Electronic Format on the: 09/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/09/2007

Name: KENNETH SMITH

Consented to Act: YES

Usual Residential Address: 78 WEST QUAY

WAPPING DOCK LIVERPOOL

ENGLAND L3 4BW

Date of Birth: 27/12/1950 Nationality: BRITISH

Occupation: PLANT CONVENOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/10/2008 Authenticated: Yes (E/W)