



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1972133**

Company Name in full **JAGUAR PENSION TRUSTEES LIMITED**

Date of appointment Day Month Year **01 01 2002** †Date of Birth Day Month Year **25 03 1950**

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)

JOSEPH

Surname

HANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 RAWCLIFFE RD, WALTON

Post town

LIVERPOOL

Postcode

L9 1AN

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CO-ORDINATOR

†Other directorships
(additional space overleaf)

SCEL

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

Consent signature

Date

16/01/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/01/02

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

Sue Pearson

Assistant Company Secretary

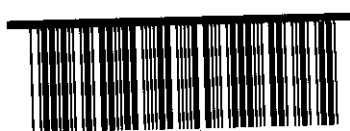
Jaguar Cars Limited

Browns Lane

Allesley

D: Coventry CV5 9DR
02476 202007

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.



A31
COMPANIES HOUSE

0394
18/01/02

Form revised July 1998

Wf

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

† Directors only.

† Other directorships

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 succeeded 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.