



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC00X9OR

Company Name: **JAGUARLANDROVER LIMITED**

Company Number: **06477691**

Received for filing in Electronic Format on the: **08/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/04/2009**

Name: **ANDREW MACKENZIE ROBB**

Consented to Act: **YES**

Usual Residential Address: **16 HILLGATE PLACE
LONDON
UNITED KINGDOM
W8 7SJ**

Date of Birth: **02/09/1942**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Other Directorships:

04232413 KESA ELECTRICALS PLC

00055513 LAIRD PLC

02762332 NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED

03581541 PAYPOINT PLC

00467254 PILKINGTON BROTHERS SUPERANNUATION TRUSTEE

05957565 TATA STEEL EUROPE LIMITED

05887351 TATA STEEL UK LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**