

288a (ef)

Appointment of a Director or Secretary



Company Name: JAGUARLANDROVER LIMITED

Company Number: 06477691

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

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/04/2009

Name: MICHAEL CHARLES STEWART EDWARDS

Consented to Act: YES

Usual Residential Address: 22 THE PADDOX

SQUITCHEY LANE SUMMERTOWN

OXFORD

OXFORDSHIRE

UK

OX2 7PN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2009 Authenticated: Yes (E/W)