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Appointment of a Director or Secretary

Company Name: JAGUAR CARS LIMITED

Company Number: 01672070

Received for filing in Electronic Format on the: 16/10/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/09/2002

Name: HANS ERIC GUSTAVSSON

Consented to Act: Yes

Usual Residential Address FLAT 8

BLACKDOWN HALL

SANDY LANE

LEAMINGTON SPA WARWICKSHIRE UK CV32 6RD

Date of Birth: 11/01/1946 Nationality: SWEDISH Occupation: PRODUCT DEVELOPMENT DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2002 Authenticated: Yes (E/W)