

288a (ef)

Appointment of a Director or Secretary



Company Name: JAGUAR CARS LIMITED

Company Number: 01672070

Received for filing in Electronic Format on the: 17/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/06/2008

Name: DESMOND MAURICE THURLBY

Consented to Act: YES

Usual Residential Address: 12 ROCKINGHAM PLACE

BEACONSFIELD

BUCKINGHAMSHIRE

ENGLAND HP9 2ET

Date of Birth: 04/08/1964 Nationality: BRITISH

Occupation: HR DIRECTOR

Other Directorships:

01998584 JAGUAR EXECUTIVE PENSION TRUSTEES LIMITED

01972133 JAGUAR PENSION TRUSTEES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2008 Authenticated: Yes (E/W)