

288a (ef)

Appointment of a Director or Secretary



Company Name: JAGUAR CARS LIMITED

Company Number: 01672070

Received for filing in Electronic Format on the: 28/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/11/2008

Name: JEREMY VINCENT

Consented to Act: YES

Usual Residential Address: BRAMLEY HOUSE CAUSEWAY FARM

STEVENTON OXFORDSHIRE OX13 6SQ

Date of Birth: 09/09/1959 Nationality: BRITISH

Occupation: CHIEF INFORMATION

Other Directorships:

RICKETY GATE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 28/11/2008 Authenticated: Yes (E/W)