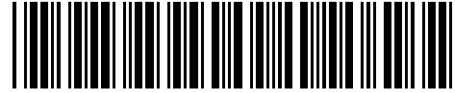




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X185Y6S0

Company Name: **Jaguar Cars Limited**

Company Number: **01672070**

Received for filing in Electronic Format on the: **03/05/2012**

New Appointment Details

Date of Appointment: **26/04/2012**

Name: **MR PHILIP COLIN POPHAM**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.