

## 288a (ef)

## Appointment of a Director or Secretary



Company Name:

JDHT LIMITED

Company Number: 02631524

Received for filing in Electronic Format on the: 07/04/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/02/2009

Name: JOHN CONNELL O'DONNELL

Consented to Act: YES

Usual Residential Address: 14 LANSDOWNE CIRCUS

ROYAL LEAMINGTON SPA

WARWICKSHIRE

ENGLAND CV32 4SW

Date of Birth: 13/11/1962 Nationality: USA

Occupation: GLOBAL MKTG DIRECTOR JAGUAR CARS

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)