



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LAND ROVER**

Company Number: **04019301**



XNMYEQT1

Received for filing in Electronic Format on the: **12/12/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/12/2003**

Name: **JOSEPH GREENWELL**

Consented to Act: **Yes**

Usual Residential Address **1 VICARAGE LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9HA**

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **00322903 DAIMLER TRANSPORT VEHICLES LTD
01672070 JAGUAR CARS LIMITED
01709907 JAGUAR DAIMLER HERITAGE TRUST
02631524 JDHT LIMITED
02018432 THE JAGUAR COLLECTION LIMITED
00551579 THE LANCHESTER MOTOR COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2003** *Authenticated:* **Yes (E/W)**