



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LAND ROVER**

Company Number: **04019301**



XGUNVLJT

Received for filing in Electronic Format on the: **05/06/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/05/2003**

Name: **MR BENNIE WARREN FOWLER**

Consented to Act: **Yes**

Usual Residential Address **2 CLARENDON CRESCENT
LEAMINGTON SPA
WARWICKSHIRE
UK CV32 5NR**

Date of Birth: **12/08/1956** *Nationality:* **AMERICAN**
Occupation: **COO JAGUAR LAND ROVER VP FORD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2003** *Authenticated:* **Yes (E/W)**