



Companies House

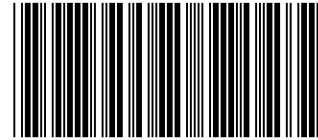
— for the record —

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Appointment of a Director or Secretary

Company Name: **LAND ROVER**

Company Number: **04019301**



XMFU37RT

Received for filing in Electronic Format on the: **12/08/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/07/2005**

Name: **MR JONATHAN EDWARD OSGOOD**

Consented to Act: **Yes**

Usual Residential Address **37 OLDBOROUGH DRIVE
LOXLEY
WARWICKSHIRE
ENGLAND CV35 9HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**