

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

A37 *AD8ZU3RI* 477 COMPANIES HOUSE 16/02/98

Company Number			1351843							
Company Name in full			JCB MATERIALS HANDLING LIMITE				LIMITED			
*F288	BE60	 *								
Resignatio	n		Day	Month	Year					
form	Date of resignation		09	02	1998					
Please insert det as previously notified to Companies Hous	Resignation as director		х	as secre	tary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	NAME *Style/Title			·		*Honours etc			
	ails	Forename(s)	MARTI	N						
		Surname	COYNE							
	•	s Dada of Divelo	Day	Month	Year	_				
If cessation	t Date of Birth		02	05	1940					
resignation, please state reason										
* Voluntary details. † Directors only.		Signed	A servir	ng director	secreta	ary e	etc must sign th		m below. 13.2.98	
ŕ			(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)							
Diagram	COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,									
Please give the name, address, telephone number and, if available, a			ROCESTER, UTTOXETER, STAFFS, ST14 5JP							
person Compa			Tel 01889 590312							
contact if there i	s any quei	ny query.		DX number DX exchange						
		Registra	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh