

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1351843

Company Name in full

JCB MATERIALS HANDLING LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

**Previous
forename(s)**

**Usual residential
address**

Post town

County / Region

† Nationality

**† Other directorships
(additional space next page)**

Date of appointment

Day	Month	Year
1	5	0
0	5	2
2	0	0
6		

† Date of Birth

Day	Month	Year
2	1	1
1	2	1
9	7	7

☒ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

*** Honours etc**

JOSEPH CYRIL EDWARD

BAMFORD

**Previous
surname(s)**

DAYLESFORD HOUSE, ,

MORETON IN MARSH

Postcode GL56 OYH

GLOUCESTERSHIRE

Country

BRITISH

**† Business
occupation** Company Director

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

16.5.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

16.5.06

(**s director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,

ROCESTER, UTTOXETER, STAFFS, ST14 5JP

Tel 01889 590312

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburah



ED1
COMPANIES HOUSE
18/05/2006

A37
COMPANIES HOUSE
18/05/2006

Company Number

1351843

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1351843

Company Name in full

JCB MATERIALS HANDLING LIMITED

Name

JOSEPH CYRIL EDWARD BAMFORD

Company Name	Resignation
<p>J.C.B. EARTHMOVERS LIMITED</p> <p>J.C.B. SALES LIMITED</p> <p>J.C.B. SERVICE</p> <p>J.C.BAMFORD EXCAVATORS LIMITED</p> <p>JCB POWER SYSTEMS LIMITED</p>	