

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

1351843

JCB MATERIALS HANDLING LIMITED

Date of termination of appointment

Day	Month	Year
17	11	2006

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

MC

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

TIMOTHY JOHN

Surname

BURNHOPE

† Date of Birth

Day	Month	Year
28	09	1965

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.11.06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

