

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

	oup.tu.o.							
Company Number			1351843					
Company Name in full			JCB MA	TERIALS	HANDLING	LIMITED		
*F288	BE 60) *						
Resignatio	n			Month	Year			
form	Date of resignation		13	03	1998			
	Resignation as director		х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	NAME *Style/Title		MR			*Honours etc		
Please insert der as previously notified to Companies House	ails	Forename(s)	MICHAE	MICHAEL JOSEPH				
	se.	Surname	BUTLER	BUTLER				
			Day	Month	Year			
		t Date of Birth	16	02	1938			
If cessation is other than resignation, please state reason								
* Voluntary details.		Signed	A serving	g director/	secretary e	etc must sign th		
† Directors only.		oigneu		75		Dat		
			(b y a serving director /secretary/administrator/administrative receiver/receiver manager/receiver)					
	the name, address, per and, if available, a nd Exchange of the		COMPANY SECRETARY, J.C. BAMFORD EXCAVATORS LTD.,					
		ROCESTER, UTTOXETER, STAFFS, ST14 5JP						
person Compar contact if there is		es House should	Tel 01889 590312					
The second secon	and desire		DX number DX exchange					
			When yo	When you have completed and signed the form please send it to the				

AJ8Q060L COMPANIES HOUSE 08/05/98 Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh