

288a

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.

CHWP007

Company Number

4797821

Company Name in full

JCB Power Ltd

Date of
appointment

Day Month Year
30 09 2003

†Date of
Birth

Day Month Year
1 7 0 1 1 9 4 4

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

X

as secretary

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

Mr

*Honours etc

Forename(s)

Edward Timothy David

Surname

Leadbeater

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Crofts Cottage, Bagot Street, Abbots Bromley

Post town

Rugeley

Postcode

WS15 3DB

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

solicitor

† Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

30/9/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/9/03

(**a 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.

Kent Jones and Done

Ref: 83Jcb-a

Churchill House, Regent Road, Hanley, Stoke on Trent ST1

3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

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

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

DX 235 Edinburgh



A14
COMPANIES HOUSE
0376
01/10/03

Form revised July 1998

Company Number

4797821

† 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.

JCB Power Ltd

company no. 4797821

Edward Timothy David Leadbeater

list of other directorships

company name	company number
C.B. Brookes Advertising Limited	01092536
Econ Taylor Fosse Limited	00633048
Flexibuy Limited	01708733
JCB (Shelfco. No. 2) Limited	02014689
JCB Fastrac Limited	02014695
JCB Office Services Limited	01362713
JCB Management Services	01451760
JCB Tryfirm Limited	01439441
JCB Transmissions	01832206
Mastzone Limited	01224750
JCB Finance Ltd	00972265
JCB Finance (Leasing) Ltd	02211998
JCB Mini Excavators Limited	01483360
A Bamford Trading Company Ltd.	02539100
JCB Finance International Limited	01490674
J.C. Bamford Excavators Leasing Limited	01763616
JCB South West Limited	01219984
JCB Service Leasing Limited	01763617
JCB Dump Trucks Ltd.	02321072
J.C.B. Service	00564955
J.C. Bamford Excavators Limited	00561597
International Transmissions Limited	01852360
Fombard Limited	01451076
JCB Compact Products Limited	01980852
JCB Backhoe Loaders Ltd	03479485

JCB Parts Ltd	03479509
JCB Landpower Ltd.	02321141
JCB Special Products Ltd.	03943798
Organic Works Limited	0386723
JCB Accounting and Systems Ltd	03807964
JCB Insurance Services Limited	01819946