

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

0564955

Company Name in full

J.C.B. SERVICE

Appointment form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

MATTHEW GORDON ROBERT

Surname

TAYLOR

Previous
forename(s)

Previous
surname(s)

Usual residential
address

20 HIGH STREET, HASLINGFIELD

Post town

CAMBRIDGE

Postcode

CB3 7JW

County / Region

CAMBRIDGESHIRE

Country

United Kingdom

† Nationality

British

† Business
occupation

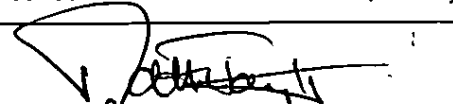
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

7. 4. 09

A director, secretary etc must sign the form below.

Signed



Date

7. 4. 09

(**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.

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

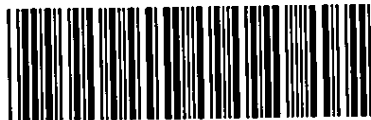
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



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A39

17/04/2009

177

COMPANIES HOUSE

Company Number

0564955

† 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

0564955

Company Name in full

J.C.B. SERVICE

Name

MATTHEW GORDON ROBERT TAYLOR

Company Name	Resignation
J.C.B. EARTHMOVERS LIMITED	
J.C.B. SALES LIMITED	
J.C.BAMFORD EXCAVATORS LIMITED	
JCB BENELUX LIMITED	
JCB CAB SYSTEMS LTD	
JCB Defence Products Limited	
JCB FINANCIAL SOLUTIONS UK LIMITED	
JCB HEAVY PRODUCTS LTD	
JCB LANDPOWER LIMITED	
JCB MATERIALS HANDLING LIMITED	
JCB POWER SYSTEMS LIMITED	
JCB REMARKETING LIMITED	
JCB TRANSMISSIONS	