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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

757192

Company Name in full

Jungheinrich (G.B.) Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20 TH	JUNE	97		10	04	67

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Howard

Surname

Pimlott

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

141 Sylvan Avenue

Post town

Timperley, Altrincham

Postcode

County / Region

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Howard Pimlott

Date

20TH JUNE 1997

A director, secretary etc must sign the form below.

Signed

SL

Date

20th June 1997

**Please delete as appropriate

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.

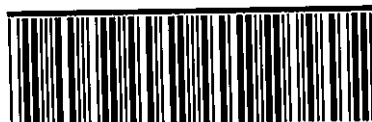
Halliwell Landau
St James's Court
Brown Street
Manchester M2 2JF

JRC/PC/J7226.31

Tel 0161 835 3003

DX number 14317

DX exchange Manchester



JMA *J7N0NZML* 293
COMPANIES HOUSE 03/10/97

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

Companies House, Crown Way, Cardiff, CF4 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 Edinburgh

Company Number

2 † 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 preceded 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.

Company Number: 757192

JUNGHEINRICH (G.B.) LIMITED
WRITTEN RESOLUTION OF
STEPHEN ROBERT JEFFS
SOLE DIRECTOR OF JUNGHEINRICH (G.B.) LIMITED

This written resolution is made pursuant to the Articles of Association of the Company and Table A (as defined therein).

WHEREAS:

I am the sole director of the Company entitled pursuant to Article 7 of the Company's Articles of Association to exercise all the powers and authorities vested in the directors by Table A and by the Articles of Association of the Company.

RESOLUTION:

I HEREBY RESOLVE that Howard Pimlott of 141 Sylvan Avenue, Timperley, Altrincham, Cheshire be appointed as secretary of the Company with immediate effect and that in accordance with S288 of the Companies Act 1985, a Form 288a recording this appointment be delivered to the Registrar of Companies.


.....
Stephen Robert Jeffs
Sole Director

Dated: 20th June 1997