



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 0934508

Company Name in full J.C.B. EARTHMOVERS LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 13	Month 03	Year 1998	† Date of Birth	Day 19	Month 10	Year 1949
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MR			*Honours etc			
Forename(s)	JOHN						
Surname	PATTERSON						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	ROLLESTON GRANGE, LODGE HILL,						
Post town	TUTBURY			Postcode	DE13 9HF		
County / Region	STAFFS			Country			
†Nationality	BRITISH			†Business occupation	COMPANY DIRECTOR		
†Other directorships (additional space next page)	As per attached list						

Consent signature

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

Signed  Date 13.3.98

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

Signed

 Date 13.3.98

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** 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.

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, 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

0934508

†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.



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JOHN PATTERSON

Officer&Member Details

Details

QuickRef: 58
Address: ROLLESTON GRANGE, LODGE HILL, , TUTBURY, STAFFS, DE13 9HF
Salutation: Mr Patterson
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Date Of Birth: 19 October 1949
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	14/07/1993		JCB-SCM LIMITED	LM/37
2.	22/02/1994		J.C.B. SALES LIMITED	LM/02
3.	22/02/1994		JCB SPECIAL PRODUCTS LIMITED	LM/10
4.	22/02/1994		J.C.B. SERVICE	LM/04A
5.	12/01/1998		JCB BENELUX LIMITED	LM/42
6.	13/03/1998		J.C.BAMFORD EXCAVATORS LIMITED	LM/01
7.	13/03/1998		J.C.B. EARTHMOVERS LIMITED	LM/06
8.	13/03/1998		JCB HYDRAPOWER LIMITED	LM/09
9.	13/03/1998		J.C.B. EQUIPMENT LIMITED	LM/07
10.	13/03/1998		JCB MATERIALS HANDLING LIMITED	LM/08
11.	13/03/1998		JCB TRANSMISSIONS	LM/15
12.	13/03/1998		JCB LANDPOWER LIMITED	LM/35
13.	13/03/1998		INTERNATIONAL TRANSMISSIONS LIMITED	LM/16
14.	02/04/1998		JCB BACKHOE LOADERS LTD	LM/43
15.	02/04/1998		JCB PARTS LTD	LM/44

Note:

The above is a list of all directorships recorded, including both past and present directorships.