

## 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

Company Name in full

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

1224998

JCB CAB SYSTEMS LTD

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	1	2	0	0
7				1	7	0
				4	1	9
				6		0

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

Mr \* Honours etc

MATTHEW GORDON ROBERT

TAYLOR

Previous surname(s)

20 HIGH STREET, HASLINGFIELD

CAMBRIDGE Postcode CB3 7JW

CAMBRIDGESHIRE Country United Kingdom

British † Business occupation Company Director

See attached schedule

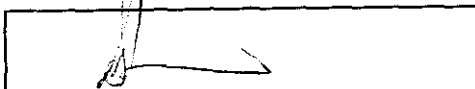
I consent to act as \*\* director / secretary of the above named company

Consent signature

 Date 3/1/07

A director, secretary etc must sign the form below.

Signed

 Date 3.1.07

(\*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** DX 33050 Cardiff  
for companies registered in England and Wales

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



**Company Number**

1224998

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1224998

Company Name in full

JCB CAB SYSTEMS LTD

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 REMARKETING LIMITED	