

288a (ef)

Appointment of a Director or Secretary



Company Name: YALE MATERIALS HANDLING UK LIMITED

Company Number: 01228726

Received for filing in Electronic Format on the: 14/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: CHARLES ABBOTT BITTENBENDER

Consented to Act: YES

Usual Residential Address: SUITE 300 5875 LANDERBROOK DRIVE

MAYFIELD HEIGHTS

OHIO 44022

CUYAHOGA COUNTY

Date of Birth: 22/10/1949 Nationality: USA

Occupation: LAWYER

Other Directorships:

1228726 YALE UK

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2008 Authenticated: Yes (E/W)