



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



X1TITPE5

Company Name: **JCB LIMITED**

Company Number: **01446754**

Received for filing in Electronic Format on the: **25/11/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/02/2009**

Name: **MISS ALICE CAMILLE BAMFORD**

Consented to Act: **YES**

Address: **14 ELM PARK ROAD
LONDON
SW3 6BB**

Date of Birth: **26/04/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

4306771 SCB PARTNERS LTD

0564955 JCB SERVICE

6268542 JCB CONSUMER PRODUCTS LTD

4399238 DIRT CHEAP LTD

01446754 JCB LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2010**

Authenticated: **Yes**