

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

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)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

2321072

JCB DUMP TRUCKS LIMITED

Day Month Year
0 6 0 3 2 0 0 6

† Date of
Birth

Day Month Year
2 0 0 2 1 9 5 2

X

as secretary

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

Mr

* Honours etc

STEVEN ERNEST ROBERT

OVENS

Previous
surname(s)

16 HIGHWOOD ROAD, ,

UTTOXETER

Postcode ST14 8BG

STAFFS

Country

BRITISH

† Business
occupation

COMPANY SECRETARY

See attached schedule

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

Date

7-3-06

A director, secretary etc must sign the form below.

Date

7-3-06

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2321072

Company Name in full

JCB DUMP TRUCKS LIMITED

Name

STEVEN ERNEST ROBERT OVENS

Company Name	Resignation
A BAMFORD TRADING COMPANY LIMITED	
CHIBA INVESTMENTS LIMITED	
ECON TAYLOR FOSSE LIMITED	
FLEXIBUY LIMITED	12/02/2004
FOMBARD LIMITED	
GREENSHIELDS JCB LIMITED	18/12/2001
GUNN JCB (HOLDINGS) LIMITED	31/01/2003
GUNN JCB LTD	31/01/2003
J.C.BAMFORD EXCAVATORS LEASING LIMITED	
JCB (SHELFCO.NO.2) LIMITED	
JCB ACCOUNTING AND SYSTEMS LTD	
JCB FASTRAC LIMITED	
JCB FINANCE INTERNATIONAL LIMITED	
JCB INSURANCE SERVICES LIMITED	
JCB MANAGEMENT SERVICES	
JCB MINI EXCAVATORS LIMITED	
JCB OFFICE SERVICES LIMITED	
JCB SERVICE LEASING LIMITED	
JCB SOUTH WEST LIMITED	
JCB SPECIAL PRODUCTS LTD	
JCB TRYFIRM LIMITED	
LANDPOWER LEASING LIMITED	
MASTZONE LIMITED	
ORGANIC WORKS LIMITED	
ORGANIC WORKS LIMITED	
RAYNER JCB LTD	
TAMAHINE AIRLINES LIMITED	
TAMAHINE INVESTMENTS LIMITED	
UNION-CASTLE STEAMSHIP COMPANY LIMITED	