



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3479485

Company Name in full

JCB BACKHOE LOADERS LTD



\* F288AE60 \*

### Appointment form

NAME

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	12	1999	05	03	1942
Appointment as <input checked="" type="checkbox"/> director <input type="checkbox"/> as secretary			<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>		
*Style/Title			*Honours etc		
MR					
Forename(s)			Surname		
REGINALD JOSEPH			HOOPER		
Previous Forename(s)			Previous Surname(s)		
Usual residential address					
178 RAKE END					
Post town			Postcode		
HILL RIDWARE			WS15 3RQ		
County / Region			Country		
STAFFORDSHIRE					
†Nationality			†Business occupation		
BRITISH			COMPANY DIRECTOR		
†Other directorships (additional space next page)			As per attached list		

Notes on completion  
appear on next page.

Consent signature

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

 Date 06.01.2000

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

Signed

 Date 06.01.2000

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\* ~~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, 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



A05  
COMPANIES HOUSE

0407  
11/01/00

**Company Number**

3479485

†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.

Company Number *3479485			
Company Name JCB BACKHOE LOADERS LTD			
Name & Address	Appointment	Resignation	Company Name
HOOPER, REGINALD JOSEPH 178 RAKE END, HILL RIDWARE, STAFFORDSHIRE, WS15 3RQ	14/06/1996		JCB HEAVY PRODUCTS LTD

