

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

3479509

JCB PARTS LTD

**Date of termination of appointment**

Day		Month		Year			
2	9	0	4	2	0	0	5

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

Mr

\* Honours etc

*Please insert details as  
previously notified to  
Companies House.*

**Forename(s)**

EDWARD TIMOTHY DAVID

**Surname**


LEADBEATER

† **Date of Birth**

Day		Month		Year			
1	7	0	1	1	9	4	4

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

**Signed**



**Date**

29.04.05

(\*\* ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**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**



A26  
COMPANIES HOUSE

0563  
05/05/05