

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca CHWP000	apitals.	of particulars (use Form	288c))	
CHVYPUUU	Company Number	03671143		
Company Name in full		LANSING LINDE JEWSBURY'S LIMITED		
		Day Month Year Day	Month Year	
	Date of appointment	0 5 1 1 2 0 0 7 Birth 1 2	2 1 0 1 9 5 7	
• •	Appointment as director		e appropriate box if appointment is disecretary mark both boxes	
Orm lotes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse	Forename(s)	KERRY JAMES		
	Surname	MC DONAGH		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the dress shown is a ervice address for	^{††} Usual residential address	MANOR FARM HOUSE, WENDLEBURY		
confidentiality of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Post town	BICESTER Postcode	OX25 2PW	
	County / Region	OXFORDSHIRE Country	UK	
	†Nationality	BRITISH †Business occupation CC	MPANY EXECUTIVE	
†Other directorships (additional space overleaf)				
		I consent to act as ** director / secretary of the above	ve named company	
Voluntary details	Consent signature	COM Date	8 11 2007	
Directors only Delete as appropriate		A director, secretary etc must sign the form below	ow.	
Detete as appropriate	Signed	home Date &	3.11.2007	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver	ver manager / receiver)	
		Linde Material Handling (UK) Ltd		
		Kingsclere Road		
		Basingstoke		
		DX number Hants. RG21 6XJ DX exchange		



120 13/11/2007 A22 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2