

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 public record.

(Director / secretary / company name / address / telephone / fax / email / other)

Ref: amc1Jc/new Tel 01782 202020
DX number 20727 DX exchange Hanley

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A29 *ASU36A23* 606
COMPANIES HOUSE 03/11/2005

Form April 2002

Company Number 05392381

† Directors only.

†Other directorships see attached schedule

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.

Schedule

J C B Attachments Ltd

company number 05392381

John Patterson

list of other directorships

company name	company number
International Transmissions Limited	01852360
J.C. Bamford Excavators Limited	00561597
J.C.B. Earthmovers Limited	00934508
J.C.B. Equipment Limited	01000710
J.C.B. Sales Limited	00792807
J.C.B. Service	00564955
JCB Benelux Ltd	03444608
JCB Cab Systems Limited	01224998
JCB Compact Products Limited	01980852
JCB Heavy Products Ltd	02517503
JCB Landpower Ltd	02321141
JCB Materials Handling Limited	01351843
JCB Power Limited	04918765
JCB Power Systems Limited	04797821
JCB Transmissions	01832206