

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05990992

Company Name in full

BAMFORD HOME LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
0 7 1 1 2 0 0 6† Date of  
BirthDay Month Year  
2 9 0 4 1 9 4 6

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Lady Carole Gray

Surname

Bamford

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Daylesford House

Post town

Moreton-In-Marsh

Postcode

GL56 OYH

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

7/11/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.  
For and on behalf of

Signed

Athenaeum Secretaries Limited.

Director

Date

7/11/06

(\*\*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.

Smith &amp; Williamson Limited, Prospect House,

2 Athenaeum Road, London, N20 9YU, England

Tel

DX number 37113

DX exchange WHETSTONE

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

THURSDAY



A22

\*AAX8SNAE\*

22/02/2007

294

COMPANIES HOUSE

**Company Number**

05990992

† 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.

**JCB GROUP COMPANIES****COMPANY DIRECTORSHIPS OF SIR ANTHONY BAMFORD AND LADY CAROLE BAMFORD**

<u>Company Number</u>	<u>Company Name</u>	<u>Directorships</u>	
		<u>Sir Anthony</u>	<u>Lady Carole</u>
00561597	J.C. Bamford Excavators Limited	✓	✓
00564955	J.C.B. Service	✓	✓
00682651	J.C.B. Research	✓	✓
00792807	J.C.B. Sales Limited	✓	
00798058	Wootton Organic Farms Ltd	✓	
00934508	J.C.B. Earthmovers Limited	✓	✓
00945532	JCB International Limited	✓	✓
00972265	JCB Finance Ltd	✓	
01000710	J.C.B. Equipment Limited	✓	✓
01210689	JCB Sitewear Limited	✓	
01219984	JCB South West Limited	✓	
01224998	JCB Cab Systems Limited	✓	
01351843	JCB Materials Handling Limited	✓	
01446754	JCB Limited	✓	
01483360	JCB Mini Excavators Limited	✓	
01763616	J.C. Bamford Excavators Leasing Limited	✓	
01763617	JCB Service Leasing Limited	✓	
01832206	JCB Transmissions	✓	✓
01852010	J.C. Bamford Investments	✓	✓
01852360	International Transmissions Limited	✓	
01980852	JCB Compact Products Limited	✓	
01996030	Gaintame Limited		✓
02098173	Whitt Investments Limited		✓
02211998	JCB Finance (Leasing) Ltd	✓	
02321072	JCB Dump Trucks Ltd	✓	
02321141	JCB Landpower Ltd	✓	
02517503	JCB Heavy Products Ltd	✓	
02539100	A Bamford Trading Company Ltd	✓	
03064811	JCB World Brands Limited		✓
03315273	Editallied Limited	✓	✓
03444608	JCB Benelux Ltd	✓	
03468853	Wootton Organic Wholesale Ltd	✓	✓
03479485	JCB Backhoe Loaders Ltd	✓	
03479509	JCB Parts Ltd	✓	
03868901	Daylesford Organic Limited	✓	✓
04797821	JCB Power Systems Limited	✓	
04918765	JCB Power Limited	✓	
04950734	Bamford Limited	✓	✓
04969054	JCB Groundcare Limited	✓	✓
05120068	J. C. Bamford Limited	✓	
05145333	C. G. Bamford Limited	✓	
05145340	A. P. Bamford Limited	✓	
05145343	A. C. Bamford Limited	✓	
05145344	G. H. Bamford Limited	✓	
05292211	Bamfords Limited	✓	✓
05320671	Nano JCB Limited	✓	
05320676	JCB Nano Technology Limited	✓	
FC009525	Daylesford Organic Farms Ltd	✓	✓