

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 6545359 Company Name in full JCB FINANCE HOLDINGS LIMITED Year Day Month Day Month Year Date of † Date of 0 10 0 0 17 31616 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc **IMR** NAME *Style / Title Notes on completion appear on reverse PIERRE BERTRAND Forename(s) Surname |GOUSSET**∳** Previous Previous Surname(s) Forename(s) **Usual residential** 11 Tick this box if the Save Villa de address shown is a address ## service address for the beneficiary of a CLANARY <u>92140</u> Postcode Post town **Confidentiality Order** granted under the provisions of section PR ANCE County / Region Country 723B of the Companies Act 1985 BUT DAR. GAR LEASE FRENCH † Business occupation † Nationality Director See attacked Sheet † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company 1017108 Date Consent signature * Voluntary details
† Directors only *Delete as appropriate A director, secretary etc must sign the form below. 1017108 Signed Date Slaughter and May (JIXT/RKWS)

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DX number

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

277 LD3 16/07/2008 **COMPANIES HOUSE**

Laserform International 6/02

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

DX exchange

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

Tel 020 + 090 3543

	Company Number	6545359	
† Directors only	† Other directorships	CNH capital Europe Limited	-
		Manitou finance United	

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