

NAME

Please complete in typescript, or in bold black capitals

CHFP025

form

Notes on completion appear on reverse

ff 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 **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 Day Month Year Day Month Year Date of † Date of ٥ S ٥ 010 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes \*Style / Title MR \*Honours etc Forename(s) WOLFGANG Surname PINNER **Previous** Previous Forename(s) Surname(s) Usual residential GARTENSTUASSE address tt HENNEF Post town Postcode ERMAN County / Region Country MENAGER, "INTERNATION AC BUSINESS LINE EQUIPMENTL LOGISTILS SULUTIONS" † Nationality † Business occupation -RMAN See attached sheet

† Other directorships (additional space overleaf)

Consent signature

Voluntary details

† Directors only \*\*Delete as appropriate

consent to act as \*\* director / services of the above named company 1017108 Date

288a

A director, secretary etc must sign the form below.

Signed

Date 10/7/08

(\*\* a director / X95/6/3/0X / X90/04/04/0X / X90/04/04/0X X06/6/04/0X X06/6/0X X06/0X X06/6/0X X06/6/0X X06/0X X06/6/0X X06/0X X06/6/0X X06/6/0X X06/0

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halden ECIY 8YY

Tel 0207 090 3543

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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

You do not have to give any contact



**COMPANIES HOUSE** 

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Laserform International 6/02

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**COMPANY NUMBER: 6545359** 

## Other directorships:

BNP PARIBAS LEASE GROUP PLC
DIAMOND FINANCE (UK) LIMITED
CNH CAPITAL EUROPE LTD
HFGL LTD
HUMBERCLYDE INVESTMENTS LIMITED
SAME DEUTZ-FAHR FINANCE LIMITED
CLAAS FINANCIAL SERVICES LTD
ALBURY ASSET RENTALS LIMITED
ARTEGY LIMITED
BNP PARIBAS LEASE GROUP (RENTALS) LIMITED
COMMERCIAL VEHICLE FINANCE LIMITED
HUMBERCLYDE COMMERCIAL INVESTMENTS LIMITED
HUMBERCLYDE INVESTMENTS LIMITED