

AP01 (ef)

Appointment of Director



X52F24AG

Company Name: JCB FINANCE HOLDINGS LIMITED

Company Number: 06545359

Received for filing in Electronic Format on the: 09/03/2016

New <u>Appointment</u> Details

Date of Appointment: 03/03/2016

Name: MR DARIO GHISLANDI

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/05/1955

Nationality: ITALIAN

Occupation: MANGING DIRECTOR EQUIPMENT & LOGISTICS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.