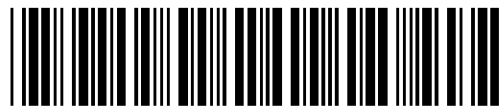




Appointment of Director

Company Name: **JCB NORTH AMERICA LIMITED**

Company Number: **07467839**



Received for filing in Electronic Format on the: **06/05/2020**

X94GJKFN

New Appointment Details

Date of Appointment: **01/05/2020**

Name: **MR ADRIAN CRAIG ROSS**

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: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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