



C O M P A N I E S   H O U S E

BR6

This form should be completed in black.  
This notice must be delivered to the  
Registrar within 21 days of the  
alteration being made.

**Return of change of person authorised to accept service or to  
represent the branch of an overseas company  
or of any change in their particulars**

( Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985 )

Company number

SF000430

Branch number

BR000658

Company name

JLG INDUSTRIES, INC

Branch name  
( If different to  
corporate name)

JLG INDUSTRIES (EUROPE)

**TERMINATION OF AUTHORITY**

See overleaf for  
appointments and  
change of particulars

Date of termination

17 03 98

Position vacated

(Mark appropriate box(es))



Person authorised to accept service  
on the company's behalf



Person authorised to represent the company  
at the branch

Complete these details for  
resignation of any person  
authorised to accept service  
or process on the company's  
behalf or who was authorised  
to represent the company in  
relation to the business of  
the branch.

Name

ROBERT WEBSTER

Address

JLG INDUSTRIES, KILMARNOCK PLACE  
TANNOCHSIDE PARK UDDINGSTON G71 5PH

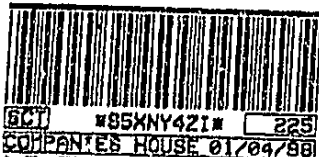
To whom should  
Companies House direct  
any enquiries about the  
information on this form.

NIGEL SHAVE

JLG EUROPE

TANNOCHSIDE PARK

UDDINGSTON G71 5PH Tel. 01698 811005



When completed, this form should be delivered to the address on page 4

## APPOINTMENT

Persons authorised to represent the company or who may accept service or process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

\*Delete as appropriate.

## SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned.

£ Mark box(es) as appropriate)

\* Style/Title MR

Forenames GEOFFREY/GEORGE

Surname CAMPBELL

Address WARREN ROAD PINES, WARREN RD  
KINGSTON

County/Region SURREY Postcode KT2 7HN



Is authorised to accept service of process on the company's behalf

\*AND/OR



Is authorised to represent the company in relation to that business

Date of appointment 17 03 98

The authority to represent the company is :-

Is £ ☒ Authorised to accept service of process on the company's behalf

\*AND/OR

Is £ ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

AS SET OUT IN CLAUSES 14 & 15 OF THE BY-LAWS  
OF JLG INDUSTRIES INC AS REGISTERED  
WITH COMPANIES HOUSE, EDINBURGH

These powers :-



May be exercised alone

OR



Must be exercised with :-

(Give name(s) of co-authorised person(s))

ASSISTANT SECRETARY

# CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes

Change of name

Name previously notified to Companies House

New name

Change of residential address  
(enter new address)

## Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

£ Mark appropriate box

Date of change

--	--	--	--	--

☐

Change of particulars of person authorised to accept service

☐

Change of particulars of person authorised to represent the company

Forenames

Surname

Forenames

Surname

Address

Post town

County/Region

Postcode

Country

The extent of the authority of the above person to represent the company has been altered to :- [give details]

The powers :

£ ☐

May be exercised alone

or

£ ☐

must be exercised with : [give names of co-authorised person(s)]

Signature

Signed

*Nigel Shaw*

(director / Secretary / Permanent Representative)

Date

*27 March 1998*

\* Delete as applicable

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB