



Companies House
— for the record —

BR4

CHFP000

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

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

This form should be completed in black.

Company number

SF00430

Branch number

BR658

Company name

JLG Industries, Inc.

Branch name
(if different)



Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year
DR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XD	<input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes	
XS	<input type="checkbox"/>		
Forenames			
Surname			
Date of birth (directors only)			
	Day	Month	Year
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

Name JLG Industries (Europe)

Address Kilmartin Place, Tannochside Park
Uddingston G71 5PH Scotland

Telephone 01698-811005

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

Appointment

**(Turn to page 3
notify resignation or
alteration of
particulars)**

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential

Post town

County / region

Postcode

+ Date of birth

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

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

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Consent signature

Day	Month	Year
DA	0 6	0 9 2 0 0 0
CD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
CS	<input type="checkbox"/>	
<p style="margin: 0;">Raymond Charles</p>		
<p style="margin: 0;">Stark</p>		
<p style="margin: 0;">AD 37 Vom Eigen Drive</p>		
<p style="margin: 0;">Convent Station</p>		
<p style="margin: 0;">New Jersey</p>		
<p style="margin: 0;">07960</p>		
Day	Month	Year
DO	0 5 1 0	1 9 4 2
<p style="margin: 0;">+ Nationality <input type="checkbox"/> NA U.S. Citizen</p>		
<p style="margin: 0;">OC Vice President - Six Sigma & Productivity</p>		
<p style="margin: 0;">Honeywell International, Inc.</p>		
<p style="margin: 0;">The extent of the authority to represent the company is (give details) As set out in Clauses 14 and 15 of the By-Laws of JLG Industries, Inc. as registered with Companies House, Edinburgh.</p>		
<p style="margin: 0;">These powers :</p> <p style="margin: 0;"># <input checked="" type="checkbox"/> May be exercised acting alone</p> <p style="margin: 0;"># <input type="checkbox"/> Must be exercised with :- (give names of co-authorised person(s))</p>		
<p style="margin: 0;">I consent to act as director/secretary of the above named company</p>		
<p style="margin: 0;">Signed <u>Raymond C Stark</u> Date <u>1/4/01</u></p>		

A serving director etc must also sign the form on page 4

