



COMPANIES HOUSE

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

26 02 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 EVERARD MILLS

Address

WESTFIELD

CUMBERNAULD

GLASGOW G68 9HD

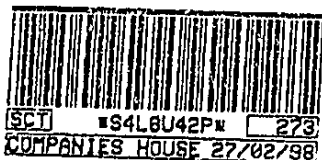
To whom should
Companies House direct
any enquiries about the
information on this form.

NIGEL SHAVE

JLG EUROPE

TANNOCHSIDE PARK

UDDINGSTON G71SPH 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

Forenames

Surname

Address

County/Region

Postcode



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

26.02.98

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 AND 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

Now 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

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☐

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

* Delete as applicable

Signed

Nigel Shave

(director / Secretary / Permanent Representative)

Date

26 FEB 1998