



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

766251

Company Name in full

NEW HOLLAND TRACTOR LIMITED.

Date of
appointment

Day Month Year
16 07 2001

†Date of
Birth

Day Month Year
X 10 09 1946

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PIERRE JEAN

Surname

VAN DAMME

Previous
Forename(s)

X

Previous
Surname(s)

Usual residential
address

SPARENLAAN 35

Post town

BRASSCHAAT

Postcode

2930

County / Region

X

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

PLANT MANAGER

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Pierre Jean Van Damme

Date

SEPT 14, 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pierre Jean Van Damme

Date

28/9/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CHARLES DE ALUW

Tel

LEGAL OFFICE
NEW HOLLAND U.K. LIMITED
CRANES FARM ROAD BASILDON
ESSEX SS14 3AD ENGLAND

DX number

DX exchange

Con

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A50
COMPANIES HOUSE

0284
01/10/01

Form revised July 1998

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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