



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 636099

Company Name in full Mackay & Schnellmann Limited

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
3	0	0	6	2	0	0	4

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

Mr

*Honours etc J.P.

Forename(s)

David Rupert Tremayne

Surname

Waring

Previous Forename(s)

Previous Surname

Usual residential address

49 The Gallop
Sutton

Post town

Postcode SM2 5RY

County / Region

Surrey

Country England

† Nationality

British

† Business occupation

Chairman

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

5/7/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

D Watson
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Notts NG17 2NS

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

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



Company Number**636099**

† Directors only.

† Other directorships

Current Directorships for Mr David Rupert Tremayne Waring**ICF Management Limited****Inter-continental Fuels Limited****J B Jeffrey Management Limited****Lodge Associates Limited****UK Bulk Terminals Limited****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.

Past Directorships for Mr David Rupert Tremayne Waring**British Coal International Limited (18-Mar-2003)****ICF Americas Limited (31-Dec-2003)**