



COMPANIES HOUSE

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))

Company Number

636099

Company Name in full

Mackay & Schnellmann Ltd



F 288A 018

Date of appointment Day Month Year
01 04 98

†Date of Birth Day Month Year
12 05 55

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

LW

Surname

COWLES

Previous
Forename(s)

Previous
Surname(s)

TAYLOR

Usual residential
address

8 CHRISTCHURCH TERRACE, THORNER ROAD,

Post town

DONCASTER

Postcode

DN1 2HU

County / Region

SOUTH YORKS

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET.

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

Consent signature

[Signature]

Date

8/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.4.98

** 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)

P.O. Box 18, COWLEY ROAD, NUTHWAT,

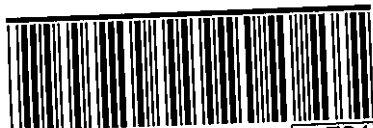
SUTTON-IN-ASHFELD, NOTTS, NG17 2NS

Tel

01623 441444

DX number

DX exchange



A03 *A7YXX5FT* 564
COMPANIES HOUSE 17/04/98

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

Companies House, Crown Way, Cardiff, CF4 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

† Directors only

† Other directorships

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 preceded 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.

INTERNATIONAL MINING CONSULTANTS LIMITED

Registered Number: 3171052

Directory of Directors

Title	Surname	The present Christian Name or Names	Any former Christian Name or Names
Mrs	Cowles	Lyn	

Usual Address	Nationality	Nationality of Origin (if other than present Nationality)
8 Christchurch Terrace Thorne Road Doncaster South Yorkshire DN1 2HU	British	

Date of Birth	Decorations and Qualifications	Business Occupation
12 May 1955	FCCA	Finance Director/Company Secretary

All Other Current Directorships

IMC Geophysics Limited
British Mining Consultants Limited
IMC Engineering Consultants Limited (1998)
IMC Environmental Consultants Limited (1998)
IE & EC Limited (1998)
Mackay & Schnellmann Limited (1998)
IMC Training Consultants Limited (1998)
IMC Health & Safety Consultants Limited (1998)
IMC Energy Limited (1998)
IMC Economics Limited (1998)
IMC Projects Limited (1998)
CRE Energy Services Limited (1998)
IMC Associates Limited (1998)
British Mining Contractors (1987) Limited (1998)
BC International Limited (1998)

Directorships held within the last five years, but not currently held and dates of cessation

Rock Mechanics Technology Limited (1998)
IMC Consulting Limited (1998)
International Mining Consultants Limited (1998)

Date of Appointment

2nd April 1992

Date of Termination

1ST April 1998

x - denotes directorships which relate to companies which are NOT incorporated in Great Britain