



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

896430

Company Name in full

BRITISH CONSULTANTS BUREAU

Date of  
appointment

Day Month Year  
1 0 0 2 1 9 9 9

†Date of  
Birth

Day Month Year  
1 5 0 9 1 9 4 3

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN BRIAN

Surname

LOTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WHITETHORNS, BRENCHLEY RD, MATFIELD

Post town

TONBRIDGE

Postcode

TN 12 7 PR

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

see over/attached list

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/12/99

Date

18/1/2000

(\*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.

Tel

DX number

DX exchange

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



A10  
COMPANIES HOUSE

0473  
20/01/00

Form revised July 1998

**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 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.

## Current and Past Directorships Enquiry

Mr John Brian Lott MA,CEng,MIMechE,FIMinE,FIMM

<b>Date of Name</b>	<b>Date of Appointment</b>	<b>Cessation</b>	<b>Level</b>	<b>Title</b>
British Coal International Limited	01 Jun 1989		99	Managing Director
British Mining Consultants Limited	26 May 1988		99	Managing Director
British Mining Contractors (1987) Limited	13 Oct 1988		99	Managing Director
Combustion Systems Limited			99	Chairman
CRE Energy Services Limited	11 Jun 1996		99	Managing Director
CRE Group Limited	24 Mar 1995		99	Chairman
ICF Group Limited			99	
IEA Coal Research Limited			99	Managing Director
IMC Associates Limited	03 May 1996		99	Managing Director
IMC Consulting Engineers Limited	12 Mar 1998		99	Acting Managing Director
IMC Consulting Limited	07 Jun 1996		99	Chairman
IMC Economic & Energy Consultants Limited	26 Oct 1988		99	Managing Director
IMC Economics Limited	07 Jun 1996		99	Managing Director
IMC Energy Limited	07 Jun 1996		99	Managing Director
IMC Environmental Consultants Limited	06 Oct 1988		99	Managing Director
IMC Geophysics Limited	07 Jun 1995		99	Managing Director
IMC Group Consulting Limited	28 Aug 1988		99	Managing Director
IMC Group Holdings Limited	03 Oct 1991		99	Managing Director
IMC Health & Safety Limited	17 Jun 1996		99	Managing Director
IMC Projects Limited	07 Jun 1996		99	Managing Director
IMC Technical Services Limited	17 Jun 1996		99	Chairman
IMC Training Consultants Limited	08 Mar 1995		99	Managing Director
Imperial Smelting Processes Limited	29 Aug 1997		99	Managing Director
International Economic Consultants Limited	01 Oct 1998		99	Managing Director
International Energy & Environmental Consultants Limited	02 Oct 1998		99	Managing Director
International Energy Consultants Limited	01 Oct 1998		99	Managing Director
International Mining Consultants Limited	17 Jun 1996		99	Acting Managing Director
Mackay & Schnellmann (Chile) Limited	07 Nov 1997		99	Managing Director
Mackay & Schnellmann Limited	02 Nov 1990		99	Chairman
Rock Mechanics Technology Limited	01 Oct 1990		99	Chairman
Techpro Mining & Metallurgy Limited	24 Nov 1988		99	Managing Director