

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number

2168685

Company Name in full

BRITISH MINING CONTRACTORS (1987)
LIMITED.



Date of appointment Day Month Year
31 12 95

†Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYN

Surname

COWLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 CHRISTCHURCH TERRACE

Post town

DONCASTER

Postcode

DN1 2HU

County / Region

SOUTH YORKSHIRE

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** 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.

(~~as director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

L. COWLES, INTERNATIONAL MINING CONSULTANTS,
P.O. BOX 18, MILL LANE, HUTHWAITE,
SUTTON-IN-ASHFIELD, NOTTS. NG17 2NS

Tel 01623 - 441444

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, 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.