



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2522537

Company Name in full Rock Mechanics Technology Limited

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	1	0	4	2	0
2	0	0	3	0	5
0	7	1	9	5	3

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment

### Appointment form

NAME \*Style / Title

Dr

\*Honours etc BSc(Hons), PhD

Forename(s)

David

Surname

Bigby

Previous Forename(s)

Previous Surname

Usual residential address

16 Tower Gardens

Post town Ashby-de-la-Zouch

Postcode LE65 2GZ

County / Region Leicestershire

Country UK

† Nationality British

† Business occupation Mining Engineer

† Other directorships (additional space overleaf) None

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

Consent Signature

*David Bigby*

Date 11/4/03

A director, secretary etc must sign the form below.

Signed

*D Watson*

Date 11/4/03

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

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

\* 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

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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



A48  
COMPANIES HOUSE

0480  
15/04/03

**Company Number****2522537**

† 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.