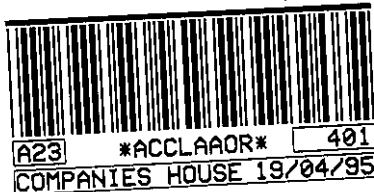




COMPANIES HOUSE



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2924220

Company name

CRE GROUP LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Day Month Year  
DA 24 03 95

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR.

Forenames

JOHN BRIAN

Surname

LOTT

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD "WHITETHORNS"

BRENCHLEY ROAD

Post town

MATFIELD, NEAR TONBRIDGE

County/region

KENT

Postcode

TN12 7PR Country U.K.

Date of birth<sup>†</sup>

DO 15 09 43 Nationality<sup>†</sup> NA BRITISH.

Business occupation<sup>†</sup>

OC DIRECTOR

Other directorships<sup>†</sup>

PLEASE SEE ATTACHED

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

Consent signature

Signed

Date 26.3.95

A serving director etc must also sign the form overleaf.

### 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

### 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 5 years. Exclude a company  
which either is, or at all times during  
the past 5 years when the person  
was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary of  
the same parent company.

\*Voluntary details

<sup>†</sup>Directors only

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 24 03 95

XD ☒

XS ☐

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

KEVIN RICHARD

JOWETT

DO

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

A serving director etc must also sign the form overleaf

Signed

Date 10/4/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver).

(Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

I.W.G. BAIRD,

SECRETARY, CRE GROUP LIMITED

Tel: 0242- 673361

## Directory of Directors

Title	Surname	The present Christian Name or Names	Any former Christian Name or Names
Mr	Lott (Executive)	John Brian	
Usual Address	Nationality	Nationality of Origin (if other than present Nationality)	
"Whitethorns" Brenchley Road Matfield Nr Tonbridge Kent TN12 7PR	British		
Date of Birth	Decorations and Qualifications	Business Occupation	
15th September 1943	MA (Cantab), CEng MIMechE, MBIM	Managing Director (IMC Group Holdings Ltd)	

## All Other Current Directorships

International Mining Consultants Ltd (27.7.88)  
 British Mining Consultants Ltd (27.6.88)  
 International Environmental Consultants Ltd (6.10.88)  
 British Mining Contractors (1987) Ltd  
 (13.10.88)  
 IMC Engineering Associates Ltd (24.11.88)  
 International Economic & Energy Consultants  
 Ltd (26.10.88)  
 Mackay and Schnellmann Ltd (2.11.90)  
 Rock Mechanics Technology Ltd  
 x Associated Mining Consultants Ltd (incorp  
 Canada) (10.2.89)  
 x International Mining Consultants (Aust)  
 Pty Ltd (incorp Australia) (10.3.89)  
 x Weir International Mining Consultants Ltd  
 IEA COAL RESEARCH LTD.  
 COMBUSTION SYSTEMS LTD.

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

The Quando Consultancy Ltd (31.7.92)  
 Powdrex Engineering Ltd (16.6.89)  
 x Paul Weir Company (30.4.93)  
 x Morgan Mining & Environmental  
 Consultants Ltd (30.4.93)