



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3171052

Company Name in full International Mining Consultants Limited

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

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

Appointment form

NAME *Style / Title

Mr

*Honours etc BSc, (Hons) MICE

Forename(s)

Barry Charles

Surname

Edwards

Previous Forename(s)

Previous Surname

Usual residential address

27 Bristfield Road

Thornhill

Post town

Dewsbury

Postcode

WF12 0PW

County / Region

W Yorkshire

Country

England

† Nationality

British

†Business occupation

Director (Consulting)

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

8/8/00.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/8/00.

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

* 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

D Craze
IMC Group Holdings Ltd
PO Box 18
Common Road
Huthwaite
Sutton in Ashfield, Notts
NG17 2NS



A21
COMPANIES HOUSE

0397
12/08/00

Form revised July 1998

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

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† 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.