

## BLUEPRINT

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 3171052 CHFP055

Company Name in full International Mining Consultants Limited

		Day	Month	Year			
Date of termination of appointment as director		25	o't_	2006			
		į	boxes.			e appropriate box. If terminating a director and secretary mark both	
NAME	*Style / Title	Mrs			*Honours etc	BA, ACIS	
Please insert details as previously notified to Companies House.	Forename(s)	Diane	Diane				
	Surname	Watse	Watson				
		Day	Month	Year			
	†Date of birth	ı					

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Buta

for companies registered in Scotland

**Date** 

25/07/06

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

COMPANIES HOUSE

10/08/2006

Signed

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

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Form revised 1999

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DX 235 Edinburgh