

288b

Please complete in typescript.

or in bold black capitals

Terminating appointment as director or secretary

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

CHFP055

Company Number 3171052

Company Name in full

International Mining Consultants Limited

		Day	Month	Year			
Date of termination of appointment		15	ا ﴿ ا	400	6_		
	as director	✓		as secre	tary		e appropriate box. If terminating a director and secretary mark both
NAM	E *Style / Title	Mr				*Honours etc	OBE, MA, CEng, MIMechE, FIMMM
Please insert details as previously notified to Companies House.	Forename(s)	John	Brian				
	Surname	Lott	_				
		Day	Month	Year			
	†Date of birth	1 5	0 9	1 9 4	3		

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

Signed

Date

25 July 2006

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999

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^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.