



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 3171052

Company Name in full International Mining Consultants Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	07	2006		26	01	1964

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Arif

Surname

Anwar

Previous Forename(s)

Previous Surname

Usual residential address

Geeststr. 125 b

Post town 40589 Duesseldorf

Postcode

County / Region

Country Germany

† Nationality

German

†Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date 25/07/06

A director, secretary etc must sign the form below.

Signed

Date 25/07/06

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



A31
COMPANIES HOUSE

190
10/08/2006

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**

3171052

† Other directorships

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.

- 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.

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.

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