



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 25 07 2006 †Date of Birth

Appointment as director

as secretary

✓ Please mark the appropriate box. If appointment

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Christopher Charles

Surname

Wells

Previous Forename(s)

Previous Surname

Usual residential address

9 Hewers Holt

Post town Barlborough

Postcode S43 4WJ

County / Region Derbyshire

Country UK

† Nationality British

† Business occupation Director

† Other directorships
(additional space overleaf)

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)

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

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



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

Company Number

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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.