



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3195445

Company Name in full IMC Energy Limited

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	0	4	2	0
2	0	0	2	1	7
0	6	1	9	5	3

†Date of
Birth

Appointment as director

✓

as secretary

Please mark the appropriate box. If
appointment

Appointment form

NAME *Style / Title

Mr

*Honours etc BSc (Hons), MSc

Forename(s)

John Milnthorp

Surname

Holt

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

19 Silverburn Drive

Post town

Oakwood

Postcode

DE21 2JJ

County / Region

Derbyshire

Country

England

† Nationality

British

†Business
occupation

Geophysicist

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

11.2.03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.2.03

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

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

* 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



A48
COMPANIES HOUSE

0110
18/02/03

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 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**

Company Number**3195445**

† 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.