



288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3195445

Company Name in full IMC Geophysics International Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	05	2005	03	06	1955

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.Appointment  
form

NAME \*Style / Title

Mr

\*Honours etc

BA FCA

Forename(s)

Andrew

Surname

Riby

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

5 Fal Paddock

Mansfield Woodhouse

Post town

Mansfield

Postcode

NG19 9RW

County / Region

Nottinghamshire

Country

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18/5/05

A director, secretary etc must sign the form below.

Signed

Date

18.5.05

(\*\*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 queryWhen 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****3195445**

† Directors only.

† Other directorships

**Current Directorships for Mr Andrew Riby****Rock Mechanics Technology Limited****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.