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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3195485

Company Name in full

IMC CONSULTING LIMITED

Date of
appointment

Day Month Year
1 1 06 2 0 0 4

†Date of
Birth

Day Month Year
2 1 0 3 1 9 5 8

**Appointment
form**

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

HARTLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 WIGTON GREEN



Post town

LEEDS

Postcode

LS17 8GR

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

11/6/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/6/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
HJC/739662/1
Tel 0113 243 0391
DX number DX 12027 DX exchange Leeds - 27

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



A34
COMPANIES HOUSE

0489
16/06/04

Company Number

† 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.

Company Number: 3195485

White Young Green Consulting Ltd,

White Young Green plc,

Tilney Simmons Ltd,

Tilney, Simmons (International) Ltd,

Pearce Edmunds & Partners Ltd,

Charles Weiss Partnership Ltd,

Ernest Green Partnership Ltd,

White Young Green Environmental Ltd,

White Young Green International Ltd,

14000 & One Solutions Ltd,

M V M Planning Ltd,

Fisher Wilson Planning Ltd,

White Young Engineering Consultants,

White Young-BCW Ltd,

Somershire Ltd,

White Young Engineering Services Ltd,

White Young Prentice Royle Ltd,

Crozier & Wyatt (Southern) Ltd,

White Young Project Engineering Ltd,

Cetec Consultancy Ltd,

Cetec Projects Ltd,

White Young Green IPS Ltd.