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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

### Appointment form

Appointment as director

☒

as secretary

☐

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

Date of  
appointment

Day Month Year  
1 1 0 2 0 0 4

†Date of  
Birth

Day Month Year  
1 4 1 0 1 9 4 7

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN GEORGE

Surname

PURVIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

4 CASTLE HILL, PANNAL ASH



Post town

HARROGATE

Postcode

HG2 9JH

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ENGINEER

†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/739683/1  
Tel 0113 243 0391  
DX number DX 12027 DX exchange Leeds - 27

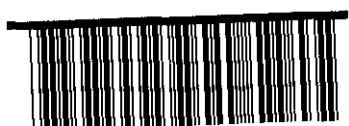
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

0491  
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 Consulting Engineers Ltd,

White Young Trustee Ltd,

White Young Green Consulting Ltd,

White Young Green plc,

White Young Green Environmental Ltd,

White Young Project Management Ltd,

Tilney Simmons Ltd,

Tilney, Simmons (International) Ltd,

14000 & One Solutions Ltd,

White Young Green International Ltd,

M V M Planning Ltd,

Fisher Wilson Planning Ltd,

Cetec Projects Ltd,

Cetec Consultancy Ltd,

White Young Prentice Royle Ltd,

Somershire Ltd,

White Young Engineering Services Ltd,

White Young Engineering Consultants,

White Young-BCW Ltd,

Pearce Edmunds & Partners Ltd,

Charles Weiss Partnership Ltd,

Ernest Green Partnership Ltd,

Crozier & Wyatt (Southern) Ltd,

White Young Project Engineering Ltd,

White Young Green IPS Ltd