

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6180124

Company Name in full

Mining Developments Limited

Date of
appointment

Day Month Year

01 Feb 2008

Day Month Year
† Date
of Birth

Appointment Form

Appointment as director

☐

as secretary

☒

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

Notes on completion
appear on reverse

NAME

*Style / Title

* Honours etc

Forename(s)

Surname

Cumberland Secretaries Limited

Previous Forename(s)

Previous
Surname(s)

†† Usual residential address

Suite 3

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

98 Kirkstall Road

Postcode

LS3 1YN

County / Region

Leeds

Country

United Kingdom

† Nationality

British

† Business occupation

Private Company

† Other directorships

(additional space overleaf)

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

Consent Signature

FOR CUMBERLAND SECRETARIES LTD

Date

01/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR CUMBERLAND DIRECTORS LTD
S. O. B. K.

Date

01/02/08

** a director / secretary / administrator / administrative receiver / liquidator / 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



Form April 2002

Tel

DX number

DX exchange

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