

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 Directors 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

† Business occupation

† Other directorships

BENE-INTER LTD, BERROT + LAGO LTD, BEST RICE TRADING LTD.

(additional space overleaf)

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

Consent Signature

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

Date

01/02/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR CUMBERLAND SECRETARIES LTD

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

Tel

DX number

DX exchange

SATURDAY



A14

\*AGQW0VV3\*  
02/02/2008  
COMPANIES HOUSE

230

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

Company Number

6180124

† Directors only

† Other directorships

CURZON FIDUCIARY COMPANY LTD, DENEHURST LTD, DRYFORD LTD,  
EAST EUROPE PROMOTING LTD, EASTERNSEA LTD, GLAZDEN LTD,

MERCANTILE DIRECTOR LTD, MODA MARKING LTD, RED ROSE IMEX LTD,  
REMASTONE LTD, RISK MANAGEMENT STRATEGIES LTD,

ROOK INVESTMENTS LTD, SEASIDE CHARTER (UK) LTD, T2N4 LTD,  
TALMINA LTD, TALMINT LTD, TALMONT LTD, TALPOLE LTD,

TINCHESTER LTD, TOWNFIELD LTD, TRIANDA LTD,  
WESTVILLE PROPERTIES LTD, YARTLET LTD.

## 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 and 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 surnames 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