



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

180263

Company Name in full

Evans & Reid Coal Co. Ltd

Date of termination of appointment

Day Month Year
3 1 0 7 2 0 0 4

as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Antoneos Demetrios Nicholas

Surname

Davies

†Date of Birth

Day Month Year
0 5 1 1 1 9 4 6

A serving director, secretary etc must sign the form below.

Signed

Date

12/8/04

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

* Voluntary details.

† Directors only.

** 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 query.

D.H. Addison, Evans & Reid Investment
Co. Ltd, Empire House, Mount Stuart Sq
Cardiff Tel 02920 488111
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



A20
COMPANIES HOUSE

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14/08/04