

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number				1947623								
Company Name in full			WORLD COAL INSTITUTE									
*F288A	018	★ Da appointr	te of ment	Day	Month o V	Year		ate of Birth	Day 27	Month 05	Year 54	
Appointment form Notes on completion appear on reverse.	Appointn	As secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes. *Honours etc										
		Forename(s)	MICHAEL CARL									
	Usı	Previous Forename(s) al residential address	OPPENHEIMER N/A Previous Surname(s) N/A 3 PROSPECTOR COURT									
Post town			WHEELERS HILL Postco					Postcode	e 3150			
	Co	ounty / Region	VICTORIA Cou AUSTRALIAN †Business occupat			Country occupation	HOSTINEIN					
†Other directorships (additional space overleaf)			I consent to act a ** director / ** director / ** director of the above named company									
Voluntary details. † Directors only. Consent signature Signed			A director, secretary etc must sign the form below.									
			Date Date						19/5/00			
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. **AIGLTRET** 0274 A23 COMPANIES HOUSE 08/06/00			Kenneth Lavanchy 39 Newell Road, Hemel Hempstead, Herts HP3 9PB									
			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, CF4 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

	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.