

288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

03/02/00

Appointment of director or secretary

										-	
	Comp	any Number	1947	623							
Company Name in full **F 2 8 8 A 0 1 8 * appoint			WORLD COAL INSTITUTE								
			Date of tment	ay Month	Year	†Date	of Birth	Day 22	Month	Year 50	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	*Honours etc								
		Forename(s)	Joseph Brett								
		Surname	Harvey								
,		Previous Forename(s)	Previous Surname(s)								
	Us	ual residential address	102 Waterside Drive								
Post town County / Region †Nationality			McMurray Postcode					15317			
			PA				Country	USA			
			USA †Business occupation President and CEO								
(-	er directorships space overleaf)	I consent	to act as / di	rector/s	eccetary o	of the ab	ove name	ed compa	ny	
Consent signature Voluntary details.			J Bu	ett	7		Date	31/	1/00		
Directors only.			director, secretary etc must sign the form below.								
		Signed	aco	mai	'cer	7	Date	31/	100		
Please delete as app	ropriate		("Destinations/ secretary featurestration/administration/received/secretary featurestration/administration/administration/secretary								
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Kenneth Lavanchy								
			39 Newell Road, Hemel Hempstead, Herts HP3 9PF								
			Tel								
			DX numb	DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at:								
A31 T	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	• 4 / 4	••
† 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.