



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **1947623**

Company Name in full **WORLD COAL INSTITUTE**

Date of appointment
Day Month Year
24 08 2007

†Date of Birth
Day Month Year
15 04 1967

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

☒ as secretary

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

*Honours etc

Forename(s) **GLENN**

Surname **KELLOW**

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential
address

Post town

638 EAGLE PASS

DURANGO

Postcode **81301**

County / Region

NEW MEXICO

Country **USA**

†Nationality **AUSTRALIAN**

†Business occupation **PRESIDENT**

†Other directorships
(additional space overleaf)

Consent signature

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

Date **13/8/07**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

KJ Muller Date **20/09/07**

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



A05 28/09/2007 416
COMPANIES HOUSE

A36 21/09/2007 644
COMPANIES HOUSE

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