

Please complete in typescript, or in bold black capitals CHWPOO

A33

23/05/2008

COMPANIES HOUSE

115

288a

DX 235 Edinburgh

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

CHIVIFUUU				
	Company Number	1947623		
Company Name in full		WORLD COAL INSTITUTE		
		Day Month Year	Da	ay Month Year
	Date of appointment	1,00,42,0,08	†Date of Birth	80121191519
form	Appointment as director	as secreta		the appropriate box If appointment is and secretary mark both boxes
	NAME *Style / Title	MR	*Honours etc	_
	Forename(s)	PETER		
	Surname	FREYBERG		
†† 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	Previous Forename(s)	-	Previous Surname(s)	-
	^{††} Usual residential address	6 MITCHELL ROAD		
	Post town	DARLING POIN	Postcode	2027
	County / Region	NSW	Country	AUSTRALIA
	[†] Nationality	Beitish	usiness occupation	CHIEF EXECUTIVE
†Other directorships (additional space overleaf)			<u></u>	
		I consent of act as the director / secretary of the above named company		
* Voluntary details	Consent signature	INS	Date	10.408
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
Delete as appropriate	Signed	amy	Date	2104 08
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.		("a director / secretary / administrator / c	administrative receiver / receiver	nuer manager / receiver)
		T	el	
		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		
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for companies registered in Scotland

	Company Number	
† Directors only	†Other directorships	
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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