In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

2000

You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint an

individual as a director

What this form is NOT for You cannot use the form to corporate director To do th use form AP02 'Appointme corporate director'



A15 27/01/2012 COMPANIES HOUSE

#299

1	Company details		
Company number	1 9 4 7 6 2 3	→ Filling in this form Please complete in typescript or in	
Company name in full	World Coal Association	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment		
Date of appointment	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 2 \end{bmatrix}$		
New director's details O Former name(s)			
Title*		Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes	
Full forename(s)	Christopher		
Surname	Curfman		
Former name(s) •		Continue in section 6 if required	
Country/State of residence •	United States	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	American		
Date of birth	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$	Business occupation If you have a business occupation,	
Business occupation (if any) ¹⁰	Company Director	please enter here If you do not, please leave blank	
4	New director's service address •		
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record. This does not have	
Building name/number	6744	 the public record This does not have to be your usual residential address 	
Street	S Howell Avenue	Please state 'The Company's Registered Office' if your service	
		address is recorded in the company's register of directors as the company's registered office	
Post town	Oak Creek, WI		
County/Region		If you provide your residential address	
Postcode	5 3 1 5 4	here it will appear on the public record	
Country	United States	-	

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[1c		
	consent to act as director of the above named company	• Societas Europaea If the form is being filed on behalf
New director's signature	Christopher C. Curpmen or X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership
Authorising signature	X Dellaroon ×	Person authorised Under either section 270 or 274 of the Companies Act 2006
Dii Re	is form may be signed and authorised by rector •, Secretary, Person authorised •, Administrator, Administrative eceiver, Receiver manager, Charity commission receiver and manager, C manager, Judicial factor	
6 Ad	ditional former names (continued from Section 3)	
no no	one	Additional former names Use this space to enter any additional names
<u> </u>		

AP01

Appointment of director

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	
Company name	M & N Group Limited
Address	The Quadrant
	118 London Road
Post town	Kingston
County/Region	Surrey
Postcode	K T 2 6 Q J
Country	England
DX	
Telephone	020 8974 5252

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided a business occupation if you have
- You have provided a correct date of birth
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location They cannot. be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- ☐ The new director has signed the form
- ☐ You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www companieshouse gov uk