

Please complete in typescript, or in bold black capitals.
CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| oitals. | (NOT TOT appointment (use Form 200a) |
|----------------|--------------------------------------|
| | of particulars (use Form 288 |
| Company Number | 1947623 |

Company Name in full WORLD COAL INSTITUTE

| | | | Day | Month | Year | | |
|--|-------------|----------------------------|--------------|--------|--------------|----------------|--|
| Date of termination of appointment | | 91 | (F) | 20014 | | | |
| | | as director | \checkmark | | as secretary | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | | *Style / Title | MC | | | *Hor | nours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Mil | HA | EL CAR | <u></u> | | |
| | | Surname | Of | PENH | EMEL | | |
| | • | | Day | Month | Year | - | |
| | | [†] Date of Birth | 217 | 015 | 1.9.514 | [] | |

| * Voluntary details. † Directors only. | Date 2.7.04 | | | | | |
|--|---|--|--|--|--|--|
| ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| 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. | Tel | | | | | |
| | DX number DX exchange | | | | | |
| (\$15.5) (\$1.5) (\$1.5) (\$2.5) (\$1.5) (| When you have completed and signed the form please send it to the | | | | | |

Registrar of Companies at:

A46 **A24NPWH5** 0384
COMPANIES HOUSE 03/07/04

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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

A serving director, secretary etc must sign the form below.

for companies registered in Scotland DX 235 Edinburgh