



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1947623

Company Name in full

WORLD COAL INSTITUTE



F288A018

Date of appointment Day Month Year
07 09 99

†Date of Birth Day Month Year
11 08 1941

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

KENNETH JOHN

Surname

FOOTS

Previous Forename(s)

N/A.

Previous Surname(s)

N/A.

Usual residential address

1 NANKIN STREET,

Post town

FIG TREE POCKET

Postcode

4069

County / Region

QUEENSLAND

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

MINING EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

K. J. Foots

Date

07/09/1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Kenneth Lavanchy

Date

15/9/99

** Please delete as appropriate

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.



A22 *A1HL1JSP* 325
COMPANIES HOUSE 16/09/99

Form revised March 1995

(~~*director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Kenneth Lavanchy

39 Newell Road, Hemel Hempstead, Herts HP3 9PB

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, CF4 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

Company Number

† 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.