



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 07 11 2002

†Date of Birth Day Month Year 10 09 1960

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

Mr *Honours etc

Forename(s)

MARK HAMISH

Surname

LOCHTENBERG

Previous Forename(s)

Previous Surname(s)

Usual residential address

RABMATT 2B

Post town

OBERVIL

Postcode

6317

County / Region

ZUG

Country

SWITZERLAND

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/11/02

(The 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.

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, 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



A23
COMPANIES HOUSE

0872
26/03/03

Form revised July 1998