



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
2 6 0 6 2 0 0 1

†Date of
Birth

Day Month Year
0 8 0 2 1 9 5 2

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)

GORDON ALLISTER

Surname

McPHE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WILEY GREEN FARMHOUSE, OLD BRAMPTON

Post town

CHESTERFIELD

Postcode

S42 7JJ

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED.

Consent signature

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

J. A. McPhe

Date

10/8/01

A director, secretary etc must sign the form below.

Signed

Kenneth Lavanchy

Date

15/8/2001

(**a 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



A01
COMPANIES HOUSE

0861
17/08/01

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.

GORDON ALLISTER MCPHIE

Directorships Report

Person Details

Name: GORDON ALLISTER MCPHIE
 QuickRef: GMCP
 Occupation: COMPANY DIRECTOR
 Nationality: BRITISH
 Date of Birth: 08/02/1952

Addresses

Home	Work
WIGLEY GREEN FARMHOUSE OLD BRAMPTON DERBYS S42 7JJ	HARWORTH PARK BLYTH ROAD HARWORTH DONCASTER SOUTH YORKSHIRE DN11 8DB

Directorships

Company Name	O/S	Appointed
CENTECHNOLOGY (UK) LTD		11/10/1996
COAL RESOURCES LTD		15/12/1993
COAL SUPPLIES (UK) LIMITED		15/12/1993
CONTRACTORS FACILITES LIMITED		15/12/1993
CRAIGMAN COLLIERY LIMITED		15/12/1993
EOS Inc. Ltd		16/12/1992
HARWORTH ESTATES LTD		02/06/2000
HARWORTH HAULAGE LTD		29/02/1996
HARWORTH MINING (COLLIERY NO.1) LTD		15/12/1993
HARWORTH MINING CONSULTANCY LTD		13/07/1993
HARWORTH MINING INTERNATIONAL LTD		29/02/1996
HARWORTH MINING LTD		13/07/1993
HARWORTH MINING SERVICES LIMITED		15/12/1993
HARWORTH PLANT & EQUIPMENT LTD		13/07/1993
HARWORTH POWER LIMITED		15/12/1993
LIONHEART HEATING SERVICES LIMITED		24/12/1994
LIONHEART TRADING COMPANY LIMITED		29/02/1996
MINING SERVICES LTD		29/02/1996
PARKLANDS COLLIERY COMPANY LIMITED		15/12/1993
PROSPECT HOUSE PROPERTIES LIMITED		15/12/1993
R & A YOUNG MINING LIMITED		15/12/1993
RJB COAL RESEARCH LIMITED		15/12/1993
RJB Mining (UK) Ltd		11/10/1996
RJB MINING LTD		15/12/1993
RJB MINING PENSION TRUSTEES LIMITED		29/02/1996
THE MONCKTON COKE & CHEMICAL COMPANY LIMITED		18/07/1995
THE MONCKTON COKE & CHEMICAL STAFF PENSION SCHEME TRUSTEES LIMITED		03/03/1994
UK COAL (DEEP MINES) LTD		20/12/1996
UK COAL MINING LTD		13/07/1993
UK COAL PLC		30/12/1994
		01/04/1992

Other Directorships

Company Name	O/S	Appointed
Industry Wide Mineworkers Pension Scheme Co-Ordinator Limited		15/03/1999