

Please complete in typescript, or in bold black capitals. CHFP000



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 Day Month Year Day Month Year Date of [†]Date of appointment Û 12 Birth 7 0 19 1 | 9 | 4 2002 Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title Mr. Notes on completion appear on reverse. Forename(s) Naresh Kumar Surname Sharma Previous Previous Forename(s) Surname(s) Usual residential Flat No.2, Alipore Estate, 8/6/1, Alipore Road address Postcode Post town 700 027 Kolkata County / Region Country West Bengal india CHAIRMAN †Nationality Indian †Business occupation COAL INDIA +Other directorships (additional space overleaf) I consent to act as ** director / of the above named company Consent signature

* Voluntary details.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



COMPANIES HOUSE **COMPANIES HOUSE**

Form revised July 1998

บอชจ 01/06/02

18/06/02

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Date

Date

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

A director, secretary etc must sign the form below.

Kenneth Lavan	ehy					
39 Newell Roa	d, Hemel Hempstead, Herts HP3 9PE					
	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate

	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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.