

288c
CHANGE OF PARTICULARS for director

| Please complete in typescript, or in bold black capitals | | Or Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| CHWP000 | Company Number | 02871139 | |
| Company Name in full | | MODAL MINING LIMITED | |
| Changes of | Complete in all cases | | Day Month Year |
| particulars form | | Date of change of particulars | 0 1 0 1 2 0 0 8 |
| | Name *Style / Title | Mr | *Honours etc |
| | Forename(s) | GERWYN LLEWELLYN | |
| | Surname | WILLIAMS | |
| | | Day Month Year | |
| | † Date of Birth | 2 1 0 2 1 9 5 0 | |
| Change of name (enter new name) Forename(s) | | | |
| | Surname | | |
| Change of usual | residential address †† | | |
| (enter new address) | | | |
| †† Tick this box if the | Post town | | |
| address shown is a service address for | County / Region | | Postcode |
| the beneficiary of a Confidentiality Order granted under the provisions of section | Country | | |
| 723B of the Companies Act 1985 | Other change (please specify) | | |
| | | A serving director, secretary | etc must sign the form below. |
| * Voluntary details † Directors only | Signed | a Rivilliens | Date 21/11/08. |
| **Delete as appropriate | | (**-director / secretary / administrator / ad | ministrative receiver / receiver manager / receiver) |
| information in the | e to give any contact box opposite but if you opanies House to contact | | |
| | query on the form The | | |
| contact information that you give will be visible to searchers of the public record | | Tel | |
| | | DX number DX exchange | |
| JRDA) | | 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 | |



A03 22/11/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2