



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

- 02997375 -

Company Name in full

TOWER COLLIERY LTD

Date of
appointment

Day Month Year
01 05 2008

†Date of
Birth

Day Month Year
03 04 1950

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GLYNDAWR JOHN

Surname

ROBERTS

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

7 GWLADYS STREET - PENYMAUN

County / Region

R.C.T

Postcode

CF44 9AP

Country

WALES

†Nationality

WELSH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

GOITRE TOWER ANTHRACITE LTD

Consent signature

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

Glynndwr J Roberts

Date

4.5.2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G.N Davies

Date

6.5.2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

G.N DAVIES

07889- 903912

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



RM

RYD60848
13/03/2009
COMPANIES HOUSE

229

FRIDAY