



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3003338

Company Name in full INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME

CO-ORDINATOR LIMITED

Date of appointment

Day Month Year  
06 03 2008

†Date of Birth

Day Month Year  
14 11 1967

### 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

\*Honours etc

Notes on completion appear on reverse

Forename(s)

DARREN

Surname

WAKE

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

UNSTONE

Postcode

S18 4AF

County / Region

NE DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

6/3/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/03/08

(\*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 put in the public domain.



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\*AJSUY4Z\*

18/03/2008

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COMPANIES HOUSE

THE OLD RECTORY, RECTORY DRIVE,  
WHISTON, ROTHERHAM  
SOUTH YORKS. Tel S60 4TG - (01709-728115)  
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  
or LP - 4 Edinburgh 2

**Company Number** 3003338

† 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

**COMPANY NUMBER: 3003338**

**OTHER DIRECTORSHIPS**

COAL PRODUCTS LTD  
CARBON LINK HOLDINGS LTD  
CPL DISTRIBUTION LTD  
CPL ENVIRONMENTAL AMERICAS LTD  
CPL ENVIRONMENTAL LTD  
CPL FUELS LTD  
CPL HARGREAVES LTD  
CPL INDUSTRIAL SERVICES (HOLDINGS) LTD  
CPL INDUSTRIES LTD  
CPL INDUSTRIES HOLDINGS LTD  
CPL LOGISTICS LTD  
CPL PROPERTY LTD  
CPLD LTD  
F BANHAM LTD  
HEPTAGON LTD  
INDUSTRY-WIDE COAL STAFF SUPERANNUATION SCHEME CO-ORDINATOR LTD  
MIDWINTER OIL SUPPLIES LTD  
PALCO SHIPPING & TRADING LTD  
SADLER TANKERS LTD  
WALTER H FELTHAM & SON LTD