

Companies House

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Please complete in typescript, or in bold black capitals.

Form 10/03

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	
Company Number	3241012
Company Name in full	CORONA ENERGY LIMITED
Data of	Day Month Year Day Month Year
Date of appointment	1 0 0 7 2 0 0 7 Birth 2 3 0 6 1 9 7 2
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse Forename(s)	Christian James
Surname	Coles
Previous Forename(s)	Previous Surname(s)
Tick this box if the diffusion of the di	32 Walton Road,
service address for the beneficiary of a Confidentiality Order	Bushey Postcode WD23 2JD
granted under the provisions of section County / Region 723B of the	Hertfordshire Country United Kingdon
Companies Act 1985 †Nationality	British †Business occupation Senior Trader
†Other directorships (additional space overleaf)	
•	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details	96L Date 10/7/07
† Directors only "*Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Nielle Bury Date 20/7/07
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / receiver)
information in the box opposite but if you	Nicholas Ansbro
do, it will help Companies House to contact you if there is a query on the form. The contact information that you	1 The Exchange, Brent Cross Gardens, London, NW4 3RJ
give will be visible to searchers of the	Tel 020 8632 8116
	DX number DX exchange
ASO1PRIP 397	When you have completed and signed the form please send it to the Registrar of Companies at
A26 24/07/2007 397 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrane, Ediphurch, EH1 2F8

for companies registered in Scotland

	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

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