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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4007764

Company Name in full

GLOBAL COAL LIMITED

Appointment as director
form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

Honours etc

Forename(s)

JAMES

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 HOLDEN ROAD, WOODSIDE PARK

Post town

LONDON

Postcode

N12 8HT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

James Ward

Date 18.4.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.04.2001

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy
One New Change
London

EC4M 9QQ

Ref: JLN/AC/CO:818289

Tel 0207 330 3000

DX number DX: 73

DX exchange

Compa



A31
COMPANIES HOUSE

0236
25/04/01

I have completed and signed the form please send it to the
of Companies at:
ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales

ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

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† 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.