



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04007764

Company Name in full

GLOBAL COAL LIMITED

Date of termination of appointment

Day	Month	Year
10	09	2001

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DEAN DANIEL

Surname

OVERAK

†Date of Birth

Day	Month	Year
31	03	1957

A serving director, secretary etc must sign the form below.

Signed

James Daniel

Date

12/9/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Global Coal Ltd, Vicarage House,
58-60 KENSINGTON HEATH ST,
LONDON W94DS^{el} 0207 3693913
DX number DX exchange



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ASRAP4UR

0775

COMPANIES HOUSE

13/10/01

Form revised 1999

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