



Companies House

— for the second —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**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
06	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)

Noboru

Surname

Kotake

Date of Birth

Day	Month	Year
06	09	1965

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

Signed

Date

10/9/01

* 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	
58-60 KENSINGTON (MURCH ST.	
LONDON W8 Tel 0207 368 3913	
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



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COMPANIES HOUSE 14/09/01

Form revised 1999