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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4007764

Company Name in full

GLOBAL COAL LIMITED

Date of termination of appointment

Day Month Year

1 8 0 4 2 0 0 1

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN

Surname

AUSTIN

Day Month Year

†Date of Birth

1 5 1 2 1 9 4 8

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

Signed

[Signature]

Date

18.04.2001

* Voluntary details.
† Directors only.
**Please 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.

Allen & Overy

One New Change

London

EC4M 9QQ

Ref: JLN/AC/CO:816550.2 Tel 0207 330 3000

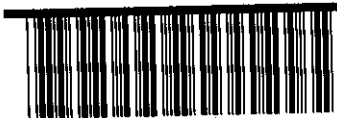
DX number DX: 73 DX exchange

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



A07
COMPANIES HOUSE
COMPANIES HOUSE
27/06/01
11/06/01