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Please complete in typescript, or in bold black capitals.

CHFP025

288

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 |

| | | | Day | Month | Year | | | |
|--|------|----------------|--------|-----------|--------------|-------|-----------|---|
| Date of termination of appointment | | 15 | 0 2 | 2 0 0 | 1 | | | |
| | | as director | Х | | as secretary | | | k the appropriate box. If terminating t as a director and secretary mark |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | | | | *Ho | nours etc | |
| | | Forename(s) | | | | | | |
| | se. | Surname | ALNERY | Y INCO | RPORATION | S NO. | 2 LIMIT | ED |
| | | †Date of Birth | Day | Month | Year | | | |

* Voluntary details. † Directors only.
**Please delete as appropriate

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.



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

Date

9-3-01

FOR AND ONBEHALF OF ALVERY INCOPPORATIONS

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Allen & Overy One New Change

London

Signed

EC4M 900 Ref: JLN/AC/CO:818321

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh