

Please complete in typescript, or in bold black capitals.

288b

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

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CHWP000		of particulars (use Form 288c))		
Co	ompany Number	04007764		
Company Name in full		GLOBAL COAL LTD		
		Day Month Year	_	
Date of termination of appointment as director		0 1 0 6 2 0 0 6		
		as secretary		he appropriate box. If terminating is a director and secretary mark
NAN	/IE *Style / Title	MR	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	ANDREW MURRAY		
	Surname	LLOYD		
		Day Month Year	-	
	†Date of Birth	1 1 0 9 1 9 5 6]	
		A complete discount or construction		- 5 b-l
		A serving director, secretary	y etc must sign th	e form below.
Voluntary details. Directors only.	Signed	James .		10 /6/2006
* Delete as appropriate		(** ser ving direct or / secretary / administr	rator / administrative recei	ver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but				
f you do, it will help Companies House to contact you if there is a				
query on the form.	The contact			
information that you give will be visible to searchers of the public		Tel		
record.		DX number [OX exchange	

Registrar of Companies at:

Form revised 10/03

COMPANIES HOUSE

14/06/2006