

288a (ef)

Appointment of a Director or Secretary



Company Name: GLOBAL COAL LIMITED

Company Number: 04007764

Received for filing in Electronic Format on the: 27/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/03/2009

Name: MR RAYMOND MATTHEW FERGUSON

Consented to Act: YES

Usual Residential Address: VAN BLEISWIJKSTRAAT 132

DEN HAAG

NETHERLANDS

2582 LJ

Date of Birth: 12/07/1970 Nationality: BRITISH

Occupation: VICE PRESIDENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/03/2009 Authenticated: Yes (E/W)