

288c (ef)

Change in the details of a Director or Secretary



Company Name: GLOBAL COAL LIMITED

Company Number: 04007764

Received for filing in Electronic Format on the: 26/06/2009

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: WHALE ROCK LIMITED

New Details

Date of Change: 21/08/2008

New Address: 2ND FLOOR

50 GRESHAM STREET

LONDON ENGLAND EC2V 7AY

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)