

**288a**

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CHFP025

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

4007764

Company Name in full

GLOBAL COAL LIMITED

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 18  | 04    | 2001 |

†Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 16  | 08    | 1951 |

**Appointment form** Appointment as director

☒ as director ☐ as secretary ☐ Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK CHARLES

Surname

ADAMS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

HOOIKADE 15,

Post town

2514 BN THE HAGUE

Postcode

County / Region

Country

NETHERLANDS

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 18.4.01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18.04.2001

(\*\* ~~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 &amp; Overy

One New Change

London

EC4M 9QQ

Ref: JLN/AC/CO:818423

Tel 0207 330 3000

DX number DX: 73

DX exchange

Company



A31  
COMPANIES HOUSE

0233  
25/04/01

ou have completed and signed the form please send it to the  
r of Companies at:

ies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
anies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

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**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.