

AP01 (ef)

Appointment of Director



Company Name: **Global Coal Limited**

Company Number: 04007764

Received for filing in Electronic Format on the: 16/10/2015

New <u>Appointment</u> Details

Date of Appointment: 16/09/2015

Name: IKUO ODA

The company confirms that the person named has consented to act as a director.

GLOBAL COAL LTD 7TH DASHWOOD HOUSE Service Address:

69 OLD BROAD STREET

LONDON

UNITED KINGDOM

EC2M 1QS

Country/State Usually Resident: **JAPAN**

Date of Birth: **/08/1971

Nationality: **JAPANESE**

Occupation: MANAGER, PLANNING DIVISION, ELECTRIC POWER DEVELOP

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.