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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4007764

Company Name in full GLOBAL COAL LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 8     | 0 4 2 0 0 1 |

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s)

ALAN

Surname

AUSTIN

Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 5     | 1 2 1 9 4 8 |

A serving director, secretary etc must sign the form below.

Signed



Date

18.04.2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Allen & Overy  
One New Change  
London

EC4M 9QQ

Ref: JLN/AC/CO:816550.2 Tel 0207 330 3000

DX number DX: 73 DX exchange

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

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

DX 235 Edinburgh

Cc

