

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHWP000	of particulars (use Form 288c))		
Company Number	04007764		
Company Name in full	GLOBAL COAL LIMITED		
Date of appointment	Day Month Year Day Month Year $3 \mid 0 \mid 0 \mid 4 \mid 2 \mid 0 \mid 0 \mid 1$ Birth $3 \mid 1 \mid 0 \mid 3 \mid 1 \mid 9 \mid 5 \mid 7$		
Appointment Appointment as director			
form NAME *Style / Title Notes on completion	MR *Honours etc		
appear on reverse. Forename(s)	DEAN DANIEL		
Surname	DVORAK		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	TUDOR HOUSE, DRY ARCH ROAD		
Post town	SUNNINGDALE Postcode SL5 0DB		
County / Region	BERKSHIRE Country ENGLAND		
†Nationality	SEE OVERLEAF I consent to act as ** director / secretary of the above named company		
†Other directorships (additional space overleaf)			
Consent signature			
* Voluntary details. † Directors only.			
**Delete as appropriate Signed	James Date 02/5/0,		
	(***a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	6 ST JAMES SQUARE,		
telephone number and, if available, a DX number and Exchange of	LONDON SW1Y 4LD		
the person Companies House should	те 0207 753 2341		
contact if there is any query.	DX number DX exchange		
7 *AIGEV9L2*	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A27
COMPANIES HOUSE

0582

12/05/01

	Company Number	04007764	
Directors only.	†Other directorships	ALTERNATE DIRECTOR OF:	
		ROSSING URANIUM LIMITED	

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.