



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

0400 7764

Company Name in full

Global Coal Ltd

Date of termination of appointment

Day Month Year

13 01 2003

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to

Forename(s)

JAMES

Surname

WARD

Day Month Year

†Date of Birth

09 01 1973

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

Signed

*[Signature]*

Date

20 JANUARY 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

Global Coal Ltd

81 Piccadilly, London W1J 8HY

Tel

DX number

DX exchange

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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A23  
COMPANIES HOUSE

0593  
22/01/03

Form revised 1999