

Coft

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04007764

Company Name in full

GLOBAL COAL LIMITED

Date of
appointment

Day Month Year

15 02 2001

†Date of
Birth

Day Month Year

09 07 1960

Appointment form
Appointment 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)

JED

Surname

DEMPSEY

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

3290 JACKSON STREET

Post town

SAN FRANCISCO

Postcode

CA 94118

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

NONE

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF
OF ALVARY INDUSTRIES
NO. 1 LIMITED

Date

9/3/01

(** a 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.



A91EB1NX

0746

A36
COMPANIES HOUSE

19/06/01

U386

COMPANIES HOUSE

11/06/01

Laserform International 12/99

Allen & Overy

One New Change

London

EC4M 9QQ

Ref: JLN/AC/CO:816549

Tel 0207 330 3000

DX number DX: 73

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

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.