



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
05 04 2002

†Date of
Birth

Day Month Year
26 11 1969

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)

JUSTIN CHRISTOPHER

Surname

REIZES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

LONDON

Postcode

E W11 3RL

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

PRIVATE EQUITY
INVESTOR

†Other directorships
(additional space overleaf)

TENOVIS GmbH & Co. KG (Frankfurt, Germany)

I consent to act as ** director / secretary of the above named company

Consent signature

J Reizes

Date

15/4/02

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

J Reizes

Date

24/4/02

A director, secretary etc must sign the form below.

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

81 PICCADILLY, LONDON, W1J 8HY

Tel 0207 758 9104

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A15
COMPANIES HOUSE

0644
24/04/02

Form April 2002

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