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# 288a

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

1 5 0 2 2 0 0 1

Date of  
Birth

Day Month Year

1 5 1 2 1 9 4 8

Appointment as director  
form

X

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)

ALAN KARL

Surname

AUSTIN

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

2 ORCHARD HILLS

Post town

ATHERTON

Postcode

CA 94027

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

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

Consent signature

Alan Karl Austin

Date

15-2-01

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Karl Austin

Date

9-3-01

FOR AND ON BEHALF OF ALLEN & OVERY LIMITED  
(\*\* 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.

Allen &amp; Overy

One New Change

London

EC4M 9QQ

Ref: JLN/AC/CO:818434

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

for companies registered in Scotland

DX 235 Edinburgh



A36  
COMPANIES HOUSE

0745  
19/06/01

International 12/99

**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.