

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4256107

Company Name in full

Anthracite Holdings Limited

Date of termination of appointment

Day	Month	Year
2	1	0 7 2 0 0 5

as director

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Julia Susan

Surname

Wilson

† Date of Birth

Day	Month	Year
0	1	0 9 1 9 6 7

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

Signed

W. Hamilton

Date

10/8/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

ASSISTANT
(** 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.

7th Floor, The Point, Paddington Basin, 37 North

Wharf Road, London, W2 1LA

Tel 020 7319 4434

DX number

DX exchange

A04
COMPANIES HOUSE0303
12/08/05

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