

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4682457

**Company Name in full**

Anglo Coal CMC London

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 1 0 3 2 0 0 3

† Date of  
Birth

Day Month Year  
2 6 0 6 1 9 6 5

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

Forename(s)

Peter Graeme

Surname

Whitcutt

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

83b Ladbroke Road

Post town

London

Postcode

W11 3PJ

County / Region

Country

† Nationality

South African

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

24/03/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

24/03/03

(\*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.

20 Carlton House Terrace London

SW1Y 5AN

Tel 020 7698 8752

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**

**Company Number**

4682457

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

4682457

**Company Name in full**

Anglo Coal CMC London

**Name**

Peter Graeme Whitcutt

Company Name	Resignation
Anglo American Capital PLC	
Anglo American CMC Holdings Limited	
Anglo American Finance (UK) PLC	
Anglo American Holdings Limited	
Anglo American Prefco Limited	
Anglo American Services (UK) Ltd	
Anglo Coal Holdings Limited	
Charles II Properties Limited	
Firecrest Investments Limited	
Mallord Properties Limited	
Mondi Finance UK Limited	
Mondi Graphic Paper Holdings (UK) Limited	
Mondi Paper (UK) Limited	
Neville Street Limited	
Reunion Mining Limited	
Tarmac Group Limited	