

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 04934085 Company Name in full ENERGYBUILD MINING LIMITED Month Year Day Day Month Year Date of † Date of 9 0 1 14 01016 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form *Honours etc NONE NAME *Style / Title Notes on completion Forename(s) COLIN appear on reverse. Surname STOCKS Previous Previous NONE NONE Surname(s) Forename(s) Usual residential |30 TEIGNMOUTH AVENUE †† Tick this box if the address shown is a address ## service address for the beneficiary of a Postcode NG18 3JQ Post town MANSFIELD Confidentiality Order granted under the provisions of section **ENGLAND** County / Region Country NOTTINGHAMSHIRE 723B of the Companies Act 1985 MINING ENGINEER † Business occupation † Nationality BRITISH † Other directorships (additional space overleaf) consent to act as Date Consent signature * Voluntary details. † Directors only. 'Delete as appropriate A director, secretary etc must sign the form below. Date 14 /6 /2006 Signed You do not have to give any contact Trowers & Hamlins Sceptre Court, 40 Tower Hill, London, EC3N 4DX

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.

A04 *A144PGTY*

A04 04/07/2006

COMPANIES HOUSE 93

When you have completed and signed the form please send it to the Registrar of Companies at:

REF. NMH.49177.4.RMH Tel 020 7423 8517

DX number 774

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

DX exchangeLondon/City

	Company Number	04934085	
† 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.