

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4934085

Company Name in full

Energybuild Mining Limited

Date of appointment
Day Month Year
16 10 2003

† Date of Birth
Day Month Year
1 5 1 1 1 9 7 0

Appointment form

Appointment as director

as secretary

x

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 SEAN

Surname

Boulton

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3a Station Crescent

Post town

Blackheath

Postcode

SE3 7EQ

County / Region

Greater London

Country

England

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

16/10/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16/10/03

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

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.

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

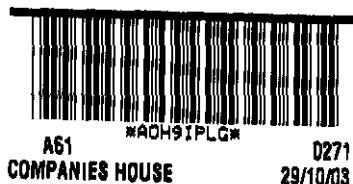
Tel 01792 773773

DX number 82804

DX exchange Swansea 2

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**



Form revised April 2002

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 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.

[Faint, illegible handwritten text]