

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

2649340

Company Name in full

UK COAL PLC

Date of termination of appointment

Day	Month	Year
28	10	2004

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

MELVIN

Surname

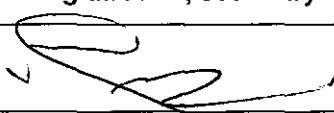
GARNESS

† Date of Birth

Day	Month	Year
17	05	1945

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

Signed



Date

28/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

A.D. WEST, SOLICITOR,, UK COAL PLC, HARWORTH PARK,,
BLYTH ROAD, HARWORTH, DONCASTER, DN11 8DB

Tel

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



A62
COMPANIES HOUSE

0117
29/10/04