

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

2649340

UK COAL PLC

Day			Month			Year			Day			Month			Year		
0	1		0	6		2	0	0	2	4		0	1		1	9	4

† Date of Birth ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

GRAHAM REID

MENZIES

Previous surname(s)

The Barn, Badgemore Lane

Henley on Thames Postcode RG9 2JH

Oxfordshire Country

British † Business occupation Company Director

See attached schedule

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

Consent signature

[Signature]

Date 2/6/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 2/6/04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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



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† 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.

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Company Number

2649340

Company Name in full

UK COAL PLC

Name

GRAHAM REID MENZIES

List of other directorships Schedule to form 288a

Company Name	Resignation
Colt Group Limited	07/06/2000
Heywood Williams Group PLC	
KE-Burgmann UK Limited	27/09/2002
Senior Engineering Investments B.V.	
Senior Engineering Investments Limited	
Senior Flexonics Limited	
Senior Hargreaves Limited	
Senior PLC	
Senior Trustee Limited	16/01/2001
Senior UK Limited	
St Ives PLC	03/12/2003