

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

change of particulars (use Form 288c)) 2649340 UK COAL PLC

Appo	intment
form	

Date of appointment

Appointment as director Notes on completion appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

British

† Other directorships (additional space next page)

Month Day Year Day Month Year † Date of 2 1 0 1 Birth

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

* Honours etc

GRAHAM REID

MENZIES Previous

surname(s) The Barn, Badgemore Lane

Henley on Thames

Postcode Oxfordshire

Country

† Business

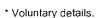
Company Director

RG9 2JH

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

occupation

Consent signature



[†] Directors only.

Signed

See attached schedule

Date

216104

A director, secretary etc must sign the form below.

Date

2 6 6

(**a director / secretary / ed

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



COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	2649340						
† Directors only.	† Other directorships			-		 	 	
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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

Company Name in full

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2649340		 		
UK COAL	PLC			
_				

Name

GRAHAM	REID	MENZIES			
			 	 	-

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
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