



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2649340

Company Name in full

RJB MINING PLC



\* F 288AE60 \*

Date of  
Appointment

Day Month Year

01 10 1997

† Date of Birth

Day Month Year

22 12 1940

Appointment as  
director

☒

as secretary

☐

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

## Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

JOHN HARRIS

Surname

ROBINSON

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 MILL LANE, ELLOUGHTON

Post town

BROUGH

Postcode

HU15 1JL

County / Region

EAST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space next page)

None

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

Consent signature

Date

10/10/97

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

Signed

Date

10/10/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*a 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.

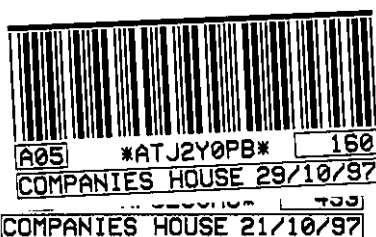
HARWORTH PARK, BLYTH ROAD, HARWORTH, DONCASTER, SOUTH

YORKSHIRE, DN11 8DB

Tel 01302 751751 Fax 01302 752420

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number

2649340

†Directors only

†Other directorships

LOW & BONAR PLC

DELTA PLC

SMITH & NORTON PLC.

#### 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 preceded 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.