

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000 Or particulars (use Form 20			
Company Number 244116			
Company Name in full CONFELENTION OF DIL COAL P	MOLLICALL		
Day Month Year Day M	Month Year		
appointment 2 4 0 2 Birth 13 1	1,21,957		
	ropriate box. If appointment is retary mark both boxes.		
NAME *Style / Title Notes on completion *Honours etc			
appear on reverse. Forename(s) JAMES SCOTT			
Surname Section BROWN			
Previous Previous Surname(s)			
Tick this box if the address shown is a address Wirklands of PAMS ids	<u>e</u>		
the beneficiary of a Confidentiality Order  Post town  Anchterarder  Postcode	H3 IEU		
granted under the provisions of section 723B of the County / Region PERTHSHIRE. Country	UK		
†Nationality Brit.sh †Business occupation 6.	Director		
†Other directorships (additional space overleaf)			
I consent to act as an director / secretary of the above ha	amed company		
Consent signature  * Voluntary details.  Date	1/05/2000		
† Directors only.  **Delete as appropriate  A director, secretary etc must sign the form below.	7		
	8.08.03		
You do not have to give any contact (**a director / secretary / administrator / administrator / administrator / reseiver ma	anager / <del>Teceiver)</del>		
information in the box opposite but if you has A. Fellows Confederation House	THORNES OFFICE		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you	PARK DENBY DALE ROAD WAKEFIELD WF2 TAN		
give will be visible to searchers of the W. Yorkstike Tel 01924 206	, 408		
DX number DX exchange			
e Registrar of Companies at:	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0372

19/11/08

	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(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.