



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

- 02997375 -

Company Name in full

TOWER COLLIERY LTD.

Date of
appointment

Day Month Year
01 05 2008

†Date of
Birth

Day Month Year
07 05 1945

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

-

Forename(s)

VICTOR ROBERT

Surname

JAMES

Previous
Forename(s)

-

Previous
Surname(s)

-

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

1 Pant-y-Fedwen

GODREMAN

County / Region

ABERDARE

Postcode

CF44 6LL

Country

MID. GLAM

WALES

†Nationality

WELSH

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

GOITAI TOWER ANTHRACITE LTD

Consent signature

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

Victor James

Date

4.5.2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

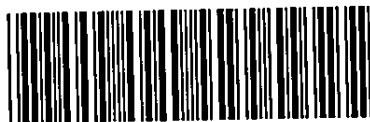
Signed

G. JAMES

Date

6.5.2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
at you
of the



RYD6N847

RM

13/03/2009

230

COMPANIES HOUSE

*code

† charge

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

G. JAMES

07889 903912

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