

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	2997375
Company Name in full	TOWER COLLIERY LIMITED
Date of	Day Month Year Day Month Year
Appointment Appointment as director form	1 9 1 0 2 0 0 0 Birth 2 1 0 8 1 9 6 4
	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	Me. *Honours etc
appear on reverse. Forename(s)	ROBERT DAVID
Surname	DAVIES
Previous Forename(s)	Previous Surname(s)
Usual residential address	6A, PARK LANE TRECYNON
Post town	ABERDARE Postcode CF448NH
County / Region	R.C.T Country WALES
†Nationality	BRITISH †Business occupation RCM FITTER.
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company Date 19-10-00
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 20.10.00
Ç	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	K. DAVIES, TOWER COLLIERY LIMITED
telephone number and, if available, a DX number and Exchange of	TREHERBERT ROAD HRWAUN
the person Companies House should contact if there is any query.	ABERDARE TO 01685 811199
	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 CE14 3UZ DX 33050 (

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

27/01/01

	Company Number	2997375
† Directors only.	[†] Other directorships	GOITRE TOWER ANTHRACITE LIMITED

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.