

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4682457 4701283

**Company Name in full**

Anglo Coal Overseas Services Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 9 0 3 2 0 0 3

† Date of  
Birth

Day Month Year  
0 3 0 4 1 9 4 7

☒ as secretary ☒

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Geoffrey Allan

Surname

Wilkinson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

18 The Findings

Post town

Farnborough

Postcode

GU14 9EG

County / Region

Hampshire

Country

† Nationality

British

† Business  
occupation

Deputy Secretary of  
Anglo American

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

26/03/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

26/03/03

(\*\*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.

20 Carlton House Terrace, London, SW1Y 5AN, United

Kingdom

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**



**Company Number**~~4682457~~ 4701283

† 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

4682457      4701283

**Company Name in full**

Anglo Coal Overseas Services Limited

**Name**

Geoffrey Allan Wilkinson

Company Name	Resignation
<p>AEG Anglo Batteries (UK) Limited (dissolved 3/4/01)</p> <p>African Explosives International Limited</p> <p>Anglo American Farms (UK) Limited</p> <p>Anglo Coal CMC London</p> <p>Anmercosa Finance Limited</p> <p>Pulp &amp; Paper Services Limited</p> <p>Security Nominees Limited</p> <p>Viaduct Corporate Investments</p> <p>Viaduct Portfolio Management Limited</p>	<p>02/04/2001</p>