



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6332157

Company Name in full

AMCI MANAGEMENT (UK) LIMITED

Appointment
form

Appointment as director

Day Month Year
0 3 0 8 2 0 0 7

† Date of
Birth

Day Month Year
0 1 0 7 1 9 7 4

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

☒

as secretary

☐

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kathleen Patricia

Surname

Hayes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1321 3rd Avenue, APT 4C



Post town

New York

Postcode

NY 10021

County / Region

Country

United States

† Nationality

United States

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

none

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

Consent signature

Kathleen P Hayes

Date

14 Aug 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

14 Aug 2007

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

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
form. The contact information that you
give will be visible to members of the

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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



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LD4

20/08/2007

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COMPANIES HOUSE

Laserform International 6/02

MONDAY

Company Number

6332157

† 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