



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

06474691

Company Name in full

CONSOL UK LIMITED

Date of  
appointment

Day Month Year  
11 01 2008

†Date of  
Birth

Day Month Year  
04 08 1956

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

PETER JOHN

Surname

MCMANARA

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

11 SLADE CLOSE

Post town

BOSTON SPA

Postcode

LS23 6DH

County / Region

WEST YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR CONSULTANT

†Other directorships  
(additional space overleaf)

Consent signature

*[Signature]*

Date

16/1/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

and on behalf of *[Signature]*

Date

16/1/08

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 searchers of the

A director, secretary etc must sign the form below.

AMF DAY COMPANY SERVICES LIMITED  
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AMF DAY COMPANY SERVICES LIMITED

11 SLADE CLOSE

INGOLAND ROAD

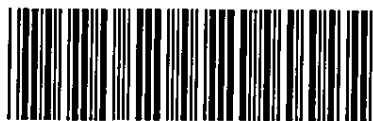
BOURNES

TEL 0870 22 00 825

www.amfdaycompany.co.uk

DX number

DX exchange



A13

19/01/2008

103

COMPANIES HOUSE

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arge

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

SATURDAY