

Package: 'Laserform'  
by Laserform International Ltd.

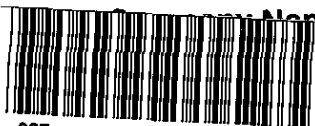
# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

95288



SCT SN1BF2GO 0951  
COMPANIES HOUSE 18/07/01

**Name in full**

COAL WYND DEVELOPMENTS LIMITED

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year  
0 4 0 6 2 0 0 1

Day Month Year  
0 2 1 2 1 9 5 1

†Date of  
Birth

☒

as secretary

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

**NAME** \*Style / Title

MR

\*Honours etc

Forename(s)

NIGEL GOLD SIDNEY

Surname

DAY

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

**Usual residential  
address**

80 ADELAIDE ROAD, BRAMHALL

Post town

STOCKPORT

Postcode

SK7 1LU

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

N/A

**Consent signature**

N. Day

Date 01.06.2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

\* R. M. Chell

Date 9-6-2001

(\*\* 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.

THE FARMHOUSE, DEVON COMMON FARM, KENNOWAY, LEVEN  
FIFE KY8 5SH, SCOTLAND

Tel

DX number

DX exchange

Companies House receipt date barcode

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**

† 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.