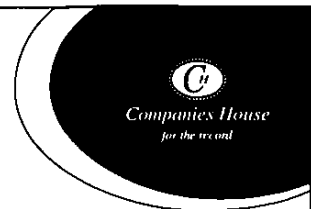


AP01

Appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT
You cannot use the form
a corporate director To c
please use form AP02 'A
of corporate director'

WEDNESDAY



A33 299
30/03/2011
COMPANIES HOUSE

1 Company details

Company number	1947623
Company name in full	World Coal Association

→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment	01 04 2011
---------------------	------------

3 New director's details

Title*	MR
Full forename(s)	GARIBALDI
Surname	THOHIR
Former name(s) ①	P/A
Country/State of residence ②	INDONESIA
Nationality	INDONESIAN
Date of birth	01 05 1965
Business occupation (if any) ③	

① **Former name(s)**
Please provide any previous names
which have been used for business
purposes in the past 20 years
Married women do not need to give
former names unless previously used
for business purposes.
Continue in section 6 if required

② **Country/State of residence**
This is in respect of your usual
residential address as stated in
Section 4a

③ **Business occupation**
If you have a business occupation,
please enter here. If you do not,
please leave blank

4 New director's service address ④

	Please complete your service address below. You must also complete your usual residential address in Section 4a
Building name/number	MEPARA KARJA 23/F
Street	JL. HR RASUNA SAID BLOCK X-5, KAV.1-2
Post town	JAKARTA SELATAN
County/Region	DKI JAKARTA
Postcode	12950
Country	INDONESIA

④ **Service address**
This is the address that will appear
on the public record. This does not
have to be your usual residential
address.
Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.
If you provide your residential
address here it will appear on the
public record.

AP01
Appointment of director

5

Signatures

I consent to act as director of the above named company

New director's signature

Signature

X

Handwritten signature

BGT

X

Authorising signature

Signature

X

Handwritten signature

AHC / A186

X

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
~~Director ❶, Secretary, Person authorised ❷, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor~~

6

Additional former names (continued from Section 3)

Former names ❸

❸ **Additional former names**
Use this space to enter any additional names.