



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number **1947623**

Company Name in full **WORLD COAL INSTITUTE**

Date of appointment Day Month Year **01 03 2009** †Date of Birth Day Month Year **23 05 1968**

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 \*Honours etc

Notes on completion appear on reverse. Forename(s) **NICHOLAS**

Surname **DEIULIIS**

Previous Forename(s) Previous Surname(s)

†† Usual residential address **2312 CRAMDEN ROAD**

Post town **PITTSBURGH** Postcode **15241**

County / Region **ALLEGHENY** Country **UNITED STATES**

†Nationality **AMERICAN** †Business occupation **COO**

†Other directorships (additional space overleaf)

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

Consent signature Date **3/9/09**

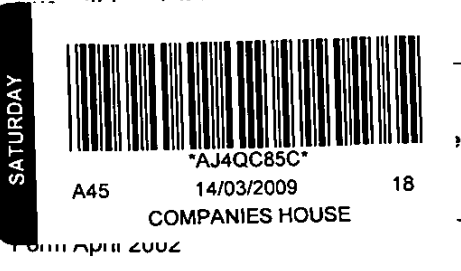
A director, secretary etc must sign the form below.

Signed Date **13.03.2009**

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

CONSOL ENERGY INC  
Tel 724-485-4032  
DX number DX exchange

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



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**