



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XIMUADWE

Company Name: **HOLYWELL-HALKYN MINING AND TUNNEL COMPANY LIMITED**

Company Number: **00050892**

Received for filing in Electronic Format on the: **07/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **O H SECRETARIAT LIMITED**

New Details

Date of Change: **07/10/2009**

New Service Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **4738957**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.