



Companies House
— for the record —

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

50892

Company Name in full

HOLYWELL-HALKYN MINING AND TUNNEL
COMPANY LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
16	07	2002

Name *Style / Title

*Honours etc

Forename(s)

VALERIE ANN

Surname

POMEROY

† Date of Birth

Day	Month	Year
23	10	1944

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

LONDON

County / Region

Postcode

W2 2ZB

Country

UNITED KINGDOM

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

M. Clerk

Date

5. 8. 2002

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

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 public record..

THE SECRETARY, PO BOX 20980, ORIEL HOUSE
16 CONNAUGHT PLACE, LONDON
W2 2ZB Tel
DX number DX exchange

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



A99
COMPANIES HOUSE

0007
12/08/02