

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.

CHFP010

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	
2	3	0	3	2	0
				0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Stanley

Surname

Clark

† Date of Birth

Day		Month		Year	
0	4	0	5	1	9
				4	7

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Country

Other Change
(please specify)

PO Box 20980, Oriel House, 16 Connaught Place

London

Postcode W2 2ZB

United Kingdom

†† 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

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

Signed

O.H. SECRETARIAL LIMITED
Annaj
AUTHORISED SIGNATORY

Date

23/3/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Company Secretary's Office, Akzo Nobel UK Ltd,

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

