coform

# 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.*

CHFP010

**Company Number** 50892

**Company Name in full** Holywell-Halkyn Mining & Tunnel Company Limited

**Changes of particulars form** *Complete in all cases*

Date of change of particulars (Day Month Year): 21 10 2003

**Name** * Style / Title: 

* Honours etc: 

Forename(s): Julie Ann

Surname: Shannon

† Date of Birth (Day Month Year): 07 04 1957

**Change of name** *(enter new name)*

Forename(s): 

Surname: 

**Change of usual residential address ††** *(enter new address)*

PO Box 20980, Oriel House, 16 Connaught Place

Post town: London

County / Region: 

Postcode: W2 2ZB

Country: 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** ✔

**Other Change** *(please specify)*

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

**Signed** O.H. SECRETARIAT LIMITED AUTHORISED SIGNATORY

**Date** 27.10.03

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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
PO Box 20980, Oriel House, 16 Connaught Place
London W2 2ZB Tel 020 7479 6000
DX number DX exchange

*ALRTPPRK*
A99 0001
COMPANIES HOUSE 04/11/03

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**