



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number **50892**

Company Name in full **The Holywell-Halkyn Mining and Tunnel Company, Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	3	06	2000	0	4	051947

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Michael Stanley

Surname

Clark

Previous Forename(s)

Previous Surname

Usual residential address

Kendal

43a Tupwood Lane

Post town

Caterham

Postcode

CR3 6DB

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Financial Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23.6.2000

A director, secretary etc must sign the form below.

Signed

Date

23.6.2000

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**Mr R J Hillhouse
Akzo Nobel UK Ltd
PO Box 20980
Oriol House
16 Connaught Place
London W2 2ZB
020 7479 6177**



A21 #A11X683R* 0435
COMPANIES HOUSE 11/07/00

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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**

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† Directors only.

† Other directorships

Current Directorships for Michael Stanley Clark

Akcros Chemicals Limited

AKZO NOBEL CHEMICALS HOLDINGS LIMITED

AKZO NOBEL CHEMICALS LIMITED

AKZO NOBEL HOLDINGS LIMITED

AKZO NOBEL UK LTD

ARMOUR CHEMICAL INDUSTRIES LIMITED

ARMOUR HESS CHEMICALS LIMITED

CHEFARO PRODUCTS LIMITED

DOM SEEDS LIMITED

GREYER, BRECHEISEN & CO. LIMITED

INTERFOOD FINANCE LIMITED

INTERFOOD LIMITED

INTERSTAB LIMITED

KNUK ASSETS MANAGEMENT LIMITED

NED-INT Holdings Limited

NOBEL CONSUMER GOODS (U.K.) LIMITED

NOVADEL LIMITED

ORMEROD TAYLOR AND SON, LIMITED

THE PEROX CHEMICALS COMPANY LIMITED

VULNAX INTERNATIONAL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.