

**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
3	0	6
2	0	8

**Name** \* Style / Title

\* Honours etc

Forename(s)

Julie Ann Maria

Surname

Shannon

† Date of Birth

Day	Month	Year
0	7	0
4	1	9
5	7	

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

26th Floor, Portland House, Bressenden Place

Post town

London

County / Region

Postcode

SW1E 5BG

Country

United Kingdom

Other Change (please specify)

†† 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 SECRETARIAT LIMITED  
*Ward*  
 AUTHORIZED SIGNATORY

**Date**

25 JUN 2008

(\*\*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.

**Lynette Ward**  
**Company Secretary's Department**  
**Akzo Nobel UK Ltd, 26<sup>th</sup> Floor**  
**Portland House, Bressenden Place**  
**London SW1E 5BG**  
**Tel: 0207 932 9900**

W ..... 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

THURSDAY



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 26/06/2008  
 COMPANIES HOUSE