

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	0
0	6	2
		0
		0
		8

Name * Style / Title

* Honours etc

Forename(s)

David Allan

Surname

Turner

† Date of Birth

Day	Month	Year
1	2	1
1	1	1
9	7	1

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

O.H. SECRETARIAT LIMITED
[Signature]
AUTHORISED SIGNATORY

Date

25 JUN 2008

(**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.

(Lynette Ward	
-	Company Secretary's Department	
-	Akzo Nobel UK Ltd, 26th Floor	
-	Portland House, Bressenden Place	
-	London SW1E 5BG	
E	Tel: 0207 932 9900	

W,

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

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COMPANIES HOUSE