



BLUEPRINT
Company Secretary

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

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Resignation form

Date of resignation
Day Month Year
3 1 0 8 2 0 0 0

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) David Alan

Surname Stevens

†Date of birth
Day Month Year
1 3 1 2 1 9 4 7

If cessation is other than resignation, please state reason

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

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

Signed

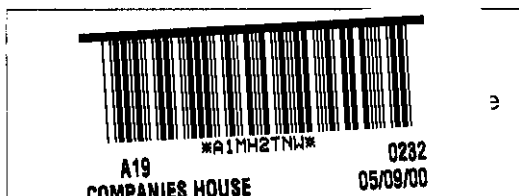
Date

1.9.2000

(** by a serving 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
Oriel House
16 Connaught Place
London W2 2ZB
020 7479 6177



Form revised July 1998

When you have completed and signed the form please send it to
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**