

**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)

Surname

O H Secretariat Limited

† Date of Birth

Day	Month	Year

**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

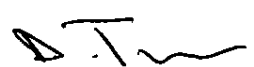
United Kingdom

**Other Change**

(please specify)

A serving director, secretary etc must sign the form below

**Signed**



**Date**

25 JUN 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

**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. \_\_\_\_\_ 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



A28 26/06/2008 154  
COMPANIES HOUSE