

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

50892

**Company Name in full**

Holywell-Halkyn Mining and Tunnel Company Limited

**Date of termination of appointment**

Day		Month		Year			
0	4	0	5	2	0	0	7

as director

as secretary

Please mark the appropriate box. If terminating appointment 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)

Michael Stanley

Surname

Clark

† Date of Birth

Day		Month		Year			
0	4	0	5	1	9	4	7

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

Signed

OH SECRETARIAT LIMITED  
  
 AUTHORISED SIGNATORY

Date

18/5/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Company Secretary's Office, Akzo Nobel UK Ltd,

16 Connaught Place, London, W2 2ZB

Tel

DX number

DX exchange

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

MONDAY



A04

\*AARXCPQZ\*

21/05/2007

COMPANIES HOUSE

257