

**Change in situation or address of Registered Office**

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number**

50892

**Company Name in full**

Holywell-Halkyn Mining and Tunnel Company Limited

**New situation of registered office**

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

**Address** 26th Floor, Portland House, Bressenden Place

**Post town** London

**County / Region** **Postcode** SW1E 5BG

**Signed**

OH SECRETARIAT LIMITED  
*Mad*  
 AUTHORIZED SIGNATORY

**Date**

25 JUN 2008

† Please delete as appropriate

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

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

**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



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 COMPANIES HOUSE