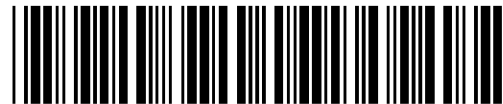




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Holywell-Halkyn Mining and Tunnel Company Limited**

Company Number: **00050892**



Received for filing in Electronic Format on the: **25/05/2017**

X676VO2J

Termination Details

Date of termination: **17/05/2017**

Name: **O H SECRETARIAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.