

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
06	06	2003

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Miss

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Valerie Ann

Surname

Pomeroy

† Date of Birth

Day	Month	Year

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

Signed

G.H. SECRETARIAT LIMITED
Valerie Ann Pomeroy
 AUTHORIZED SIGNATORY

Date

06/06/2003

* 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



A26
COMPANIES HOUSE

A8277LN9

0329
09/06/03

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