

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	6	2	0

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

O H Director Limited

Previous forename(s)

Previous surname(s)

Usual residential address

PO Box 20980, Oriel House, 16 Connaught Place

Post town

London

Postcode

W2 2ZB

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

O.H. DIRECTOR LIMITED
AUTHORISED SIGNATORY

Date

15/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

O.H. SECRETARIAT LIMITED
AUTHORISED SIGNATORY

Date

15/6/07

(**a 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

SATURDAY

A083BQGQ*
A21 16/06/2007 285
COMPANIES HOUSE

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**

Company Number

50892

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company