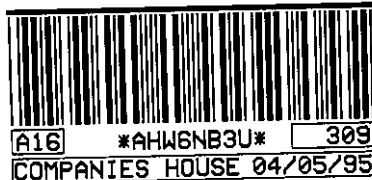




BLUEPRINT
Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

50892

Company name

THE HOLYWELL-HALKYN MINING & TUNNEL CO. LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

	Day	Month	Year
DA			

Appointment of director

CD

Appointment of secretary

CS

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO				
----	--	--	--	--

Nationality †

NA

Business occupation †

OC

Other directorships †

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

Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc
(This includes any form of Resignation etc, as director
ceasing to hold office Resignation etc, as secretary
e.g. death or removal from office.)

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 1 9 0 4 9 5

ZD X

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DAVID FARRINGTON

LANDLESS

DO 2 4 0 1 6 0

NN

AD 7803 WOLF CREEK COURT

LOUISVILLE

KENTUCKY

40241

Country USA

Signature

Signed *David Farrington* Date 27.4.95

(by a serving ~~director/secretary/administrator/~~
~~administrative receiver/receiver~~). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

COURTAULDS PLC (EMG)

SECRETARY'S OFFICE

50 GEORGE STREET

LONDON

W1A 2BB

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?