

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP000 **Company Number** 50892 Company Name in full HOLYNELL-HALKYN MINING AND TUNNEL COMPANY LIMITED Month Year Changes of Complete in all cases 062002 Date of change of particulars particulars form Name *Style / Title *Honours etc ME Forename(s) STANLEY MICHAEL Surname CUARK Month Day Year † Date of Birth Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ aveens ROAD, (enter new address) Post town ALTON-ON-THAMES, †† Tick this box if the address shown is a County / Region service address for Postcode KT12 SAN the beneficiary of a Confidentiality Order Country UNITED KINGDOM granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only. **Delete as appropriate. You do not have to give any contact PO BOX 20980, information in the box opposite but if you THE SECRETARY do, it will help Companies House to contact you if there is a query on the form. The 16 CONNAUGHT contact information that you give will be W2 2213 visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

18/07/02