

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

50892

**Company Name in full**

Holywell-Halkyn Mining and Tunnel Company Limited

**Changes of  
particulars  
form***Complete in all cases*

Day	Month	Year
3	0	0 6 2 0 0 8

**Name \* Style / Title**

\* Honours etc

Forename(s)

Surname

O.H Director Limited

† Date of Birth

Day	Month	Year

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Post town

London

County / Region

Postcode

SW1E 5BG

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below**

\* Voluntary details

† Directors only

\*\* Delete as appropriate

**Signed**
**O.H. SECRETARIAT LIMITED**  
*[Signature]*  
**AUTHORISED SIGNATORY**
**Date****25 JUN 2008***(\*\*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

C	<b>Lynette Ward</b>
1	<b>Company Secretary's Department</b>
	<b>Akzo Nobel UK Ltd, 26<sup>th</sup> Floor</b>
	<b>Portland House, Bressenden Place</b>
	<b>London SW1E 5BG</b>
D.	<b>Tel: 0207 932 9900</b>

With \_\_\_\_\_ 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**

A28

26/06/2008

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COMPANIES HOUSE

THURSDAY