CHANGE OF PARTICULARS for director or secretary (NOT for appointment Please complete in typescript,

or	in	bold	black	capitals.	

COMPANIES HOUSE

Form revised July 1998

10/08/02

(use Form 288a) or resignation (use Form 288b)) **CHWP007** Company Number 2903354 Company Name in full H.J. BANKS (MINING) LIMITED Year Day Month Date of change of particulars Changes of 2101012 Complete in all cases particulars form Name *Style / Title *Honours etc Forename(s) GRAMAM Surname BANKS Dav Month Year † Date of Birth 019 Change of name (enter new name) Forename(s) Surname Change of usual residential address THE GRANAM BECKSIDE HIGH GRANGE (enter new address) Post town CAOOK County / Region Postcode DLIS &AY CO . DUNHAM Country ENGLAND Other change (please specify) A serving director, secretary etc must sign the form below. Signed Amatin Date 08.08.00 Voluntary details. † Directors only. stor / secretary / administrator / administrative res ** Delete as appropriate Please give the name, address, telephone number and, if available, D. J. MANTIN THE BANKS GROUP LIMITED a DX number and Exchange of the WEST CONSOUTH, FERMYTHILL, CO. DUTHAND person Companies House should contact if there is any query. Tel 01740 658500 DL17 GEU 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 DX 33050 Cardiff

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

for companies registered in England and Wales