

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029	288a) or resignation (use Form 288b))											
	Com	pany Number	00254	260					]			
С	Cookson Plastics (Europe) Ltd											
					·	_						
Changes of particulars	Com	plete in all cases	Day Month Year  Date of change of particulars  Day Month Year  2   5   0   4   2   0   0   4									
form	Name	*Style / Title	Miss				*Hond	ours etc	<u> </u>			
		Forename(s)	Rachel Sara									
		Surname	Fell									
		† Date of birth	Day	Month		Year	7					
Change of name		<u> </u>		=		<u>.                                    </u>		<del></del>				
Surname												
Change of usual (enter new address)	27 Buckhurst Avenue, Sevenoaks											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		Post town										
	_	County / Region	Kent Postcode T						de TN	TN13 1LZ		
		Country						<u> </u>				
	5	Other change (please specify)	ļ. 									
	A serving director, secretary etc must sign the form below.											
Voluntary details. Directors only Delete as appropriate.		Signed	6	200 m	a ì	5 . pc	, lı	Dat	e /8	May	2004	
			(**~ <del>di</del> i	<del>rector-</del> / sec	retary	- administrate	er / administr	ativo receive	/ receive	e <del>r manager / r</del>	ecoiver)	
You do not have to give any contact information in the box opposite but if you			RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND									
do, it will help Con you if there is a	LONDON WC2R 1DB											
contact information	Tel 020 7061 6565											
	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 for companies registered in England and Walson											

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

20/05/04