



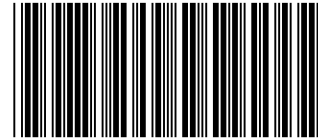
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **COOKSON MINERALS LIMITED**

Company Number: **00284115**



XMT9GGL2

Received for filing in Electronic Format on the: **26/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **COOKSON (EUROPE) SA**

New Details

Date of Change: **05/06/2006**

New Address: **42 CASE POSTALE 42
ROUTE DU MONT-CARMEL 2
GIVISIEZ
FRIBOURG
SWITZERLAND CH-1 762**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**