



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

368205

Company Name in full

Wilkes-Lucas Limited



* F2870D40 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

C/O COOKSON GROUP PLC, THE ADELPHI

1-11 JOHN ADAM STREET

Post town

LONDON

County / Region

Postcode WC2N 6HJ

Signed

Date

29 May 1998

† Please delete as appropriate.

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.

† ~~the director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

SALLY BUSHBY, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N

6HJ

Tel 0171 766 4500

DX number

DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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