

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

00758145

Company Name in full

Cookson Financial Limited

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

265 Strand

Post town

London

County / Region

England

Postcode

WC2R 1DB

Signed

Rachel S. Hill

Date

4 / 8 / 03

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6500

DX number

DX exchange



LD5
COMPANIES HOUSE

0434
04/08/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh