

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

The change in the	
situation of the	
radictored office does	

NOTE:

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	Cool

kson Group plc

265 Strand

Post town

London

England

County / Region

Postcode

WC2R 1DB

Signed

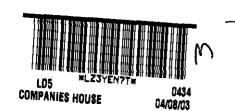
Date

4 /8 /03

DX 33050 Cardiff

† 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.



Form revised June 1998

† a director / secretary / administrator

RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6500

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh