



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

2695034

Company Name in full

Degussa UK Holdings 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

66 Wigmore Street

Post town

London

County / Region

Postcode

W1U 2HQ

Signed

Date

3/1/2003

† Please delete as appropriate.

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

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.

Miss G A Stapleton

Degussa UK Holdings Limited, Nations House, 9th Floor, 103 Wigmore

Street, London, W1U 1Q Tel 020 7399 2472

DX number

DX exchange

Cc



A20
COMPANIES HOUSE

0390
06/01/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or 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