



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2885614

Company Name in full

COOKSON MATTHEY CERAMICS PLC



F287001X

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

2-4 COCKSPUR STREET

TRAFALGAR SQUARE

Post town

LONDON

County / Region

Postcode

SW1Y 5BQ

Signed

A. Jago

Date

4 March 1998

† 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.

JULIA MARTIN, COOKSON MATTHEY CERAMICS
PLC, 2-4 COCKSPUR STREET, TRAFALGAR SQUARE
LONDON SW1Y 5BQ Tel 0171 269 8465
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, 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