



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2885614

Company Name in full

JOHNSON MATTHEY CERAMICS PLC



* F 2 8 8 C 0 1 A *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 07 98

Name

*Style / Title

MR

*Honours etc

—

Forename(s)

DAVID WILLIAM

Surname

MORTON

† Date of Birth

Day Month Year

17 10 57

Change of name (enter new name) Forename(s)

—

Surname

—

Change of usual residential address

(enter new address)

THE OLD PARSONAGE

Post town

ROLVENDEN, CRANBROOK

County / Region

KENT

Postcode

TN17 4LW

Country

UK

Other change

(please specify)

—

A serving director, secretary etc must sign the form below.

Signed

Date

10.8.98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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 MORTON, JOHNSON MATTHEY PLC,
2-4 LOCKPORT STREET, LONDON SW17 5BQ
Tel 0171 269 8465

DX number

DX exchange



A39 *AVPS880Q* 622
COMPANIES HOUSE 12/08/98

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